

1.) CORPORATION NAME:

Earthstar Energy Systems, Inc. (USED IN VA BY:Earthstar Energy Systems)

DUE DATE: **11/30/2010**

SCC ID NO: **F1448341**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
ERIC THOMPSON OLSEN
PO BOX 130
5383 THREE NOTCHED RD
CROZET, VA 22932**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALBEMARLE COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

ME

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 236 ARCH AVE

CITY/ST/ZIP: WAYNESBORO, VA 22980-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ERIC T OLSEN
TITLE: PRESIDENT
ADDRESS: 236 ARCH AVE
CITY/ST/ZIP/CO: WAYNESBORO, VA 22980-

OFFICER

DIRECTOR

NAME: KRISTEN ROBERTSON
TITLE: TREASURER
ADDRESS: 1114 E HIGH ST
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22902-

OFFICER

DIRECTOR

NAME: WILLIAM OLSEN
TITLE: DIRECTOR
ADDRESS: 4 WINDS DR
CITY/ST/ZIP/CO: SO BRISTOL, ME 04568-

OFFICER

DIRECTOR

NAME: MAUDE OLSEN
TITLE: DIRECTOR
ADDRESS: 4 WINDS DR
CITY/ST/ZIP/CO: SO BRISTOL, ME 04568-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ERIC T OLSEN

ERIC T OLSEN, PRESIDENT

11/30/2010

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.