

1.) CORPORATION NAME:

**Decisiv, Inc.**

DUE DATE: **10/29/2010**

SCC ID NO: **F1488636**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000,000
PREFER	7,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4480 COX ROAD SUITE 260

CITY/ST/ZIP: GLEN ALLEN, VA 23060-

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: DICK HYATT  
TITLE: P/CEO  
ADDRESS: 4480 COX ROAD SUITE 260  
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-

OFFICER

DIRECTOR

NAME: L STEPHEN HAYES  
TITLE: S/SR VP  
ADDRESS: 4480 COX ROAD SUITE 260  
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-

OFFICER

DIRECTOR

NAME: LEWIS DEAN DODRILL  
TITLE: DIRECTOR  
ADDRESS: 4480 COX ROAD SUITE 260  
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-

OFFICER

DIRECTOR

NAME: LARRY SETTLE  
TITLE: DIRECTOR  
ADDRESS: 4480 COX ROAD SUITE 260  
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-

OFFICER

DIRECTOR

NAME: PETER GARAHAN  
TITLE: DIRECTOR  
ADDRESS: 4480 COX ROAD  
SUITE 2601  
CITY/ST/ZIP/CO: GLEN ALLEN, VA 20360-

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.

<u>/s/ DICK HYATT</u>	<u>DICK HYATT, P/CEO</u>	<u>8/31/2010</u>
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.