

1.) CORPORATION NAME: <b>Guckenheimer Enterprises, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL CORPORATE RESEARCH, LTD.          250 BROWNS HILL CT.          MIDLOTHIAN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>CHESTERFIELD COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	DUE DATE: <b>12/31/2014</b> SCC ID NO: <b>F1493404</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMAV</td> <td>15,000,000</td> </tr> <tr> <td>COMBNV</td> <td>2,000,000</td> </tr> <tr> <td>CONVP</td> <td>1,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMAV	15,000,000	COMBNV	2,000,000	CONVP	1,000,000
CLASS	AUTHORIZED								
COMAV	15,000,000								
COMBNV	2,000,000								
CONVP	1,000,000								

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: THREE LAGOON DRIVE, SUITE 325

CITY/ST/ZIP: REDWOOD SHORES, CA 94065

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEVE DENNIS		
TITLE: SECRETARY		
ADDRESS: THREE LAGOON DRIVE, SUITE 325		
CITY/ST/ZIP/CO: REDWOOD SHORES, CA 94065		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RANDALL BOYD		
TITLE: CEO/COO		
ADDRESS: THREE LAGOON DRIVE, SUITE 325		
CITY/ST/ZIP/CO: REDWOOD SHORES, CA 94065		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: STEVE SELCER		
TITLE: CFO		
ADDRESS: THREE LAGOON DRIVE, SUITE 325		
CITY/ST/ZIP/CO: REDWOOD SHORES, CA 94065		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JEANETTE S. RITCHIE		
TITLE: CHAIRMAN		
ADDRESS: THREE LAGOON DRIVE, SUITE 325		
CITY/ST/ZIP/CO: REDWOOD SHORES, CA 94065		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TOM HERMAN		
TITLE: DIRECTOR		
ADDRESS: THREE LAGOON DRIVE, SUITE 325		
CITY/ST/ZIP/CO: REDWOOD SHORES, CA 94065		

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/ RANDALL BOYD	RANDALL BOYD, CEO/COO	12/30/2014
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.