

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211509831

1.) CORPORATION NAME:

National Panel Systems, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1512609**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 1027

CITY/ST/ZIP: WEXFORD, PA 15090-

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: CHARLES M GOULDING
TITLE: PRES/DIR
ADDRESS: PO BOX 1027
CITY/ST/ZIP/CO: WEXFORD, PA 15090-

OFFICER

DIRECTOR

NAME: HERCHEL C KENDRICK
TITLE: VP/DIR
ADDRESS: 885 OIL MILL RD
CITY/ST/ZIP/CO: VAN ALSTYNE, TX 75495-

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/ CHARLES M GOULDING
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

CHARLES M GOULDING,
PRES/DIR
PRINTED NAME AND CORPORATE
TITLE

5/13/2011

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.