

1.) CORPORATION NAME:

**Dart Oil & Gas Corporation**

DUE DATE: **7/31/2011**

SCC ID NO: **F1517277**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 DART ROAD POB 177

CITY/ST/ZIP: MASON, MI 48854-0177

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: THOMAS C STAPF  
TITLE: TREASURER  
ADDRESS: 600 DART RD  
CITY/ST/ZIP/CO: MASON, MI 48854-

OFFICER

DIRECTOR

NAME: JOANNE E WILLIAMS  
TITLE: DIR & ASST SECR  
ADDRESS: 600 DART RD  
CITY/ST/ZIP/CO: MASON, MI 48854-

OFFICER

DIRECTOR

NAME: JAMES R WEIGAND  
TITLE: VICE PRES & CFO  
ADDRESS: 600 DART RD  
CITY/ST/ZIP/CO: MASON, MI 48854-

OFFICER

DIRECTOR

NAME: RICHARD E HINKLEY  
TITLE: PRESIDENT & COO  
ADDRESS: 600 DART ROAD  
CITY/ST/ZIP/CO: MASON, MI 48854-

OFFICER

DIRECTOR

NAME: CHARLES E HENDERSON  
TITLE: VICE PRES & SEC  
ADDRESS: 600 DART ROAD  
CITY/ST/ZIP/CO: MASON, MI 48854-

OFFICER

DIRECTOR

NAME: DANNY J CAGLE TITLE: DIRECTOR ADDRESS: 3786 BEEBE RD CITY/ST/ZIP/CO: KALKASKA, MI 49646-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: ALEXIS A LEARMOND TITLE: DIRECTOR ADDRESS: 600 DART ROAD CITY/ST/ZIP/CO: MASON, MI 48854-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JUSTIN M DART TITLE: DIRECTOR ADDRESS: 600 DART ROAD CITY/ST/ZIP/CO: MASON, MI 48854-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: EDWARD O EBERLE TITLE: DIRECTOR ADDRESS: 185 OAKLAND AVE SUITE 100 CITY/ST/ZIP/CO: BIRMINGHAM, MI 48009-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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/ CHARLES E HENDERSON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CHARLES E HENDERSON, VICE PRES &amp; SEC</u> PRINTED NAME AND CORPORATE TITLE
<u>7/20/2011</u> 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.	