

1.) CORPORATION NAME:

**Infrastructure Corporation of America**

DUE DATE: **11/30/2011**

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

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

SCC ID NO: **F1619305**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	8,000,000
PREFER	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5110 MARYLAND WAY STE 280

CITY/ST/ZIP: BRENTWOOD, TN 37027-

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: HOWARD H ELEY JR  
TITLE: PRESIDENT  
ADDRESS: 5110 MARYLAND WAY STE 280  
CITY/ST/ZIP/CO: BRENTWOOD, TN 37027-

OFFICER

DIRECTOR

NAME: DAVID RADER  
TITLE: VICE PRESIDENT  
ADDRESS: 5110 MARYLAND WAY STE 280  
CITY/ST/ZIP/CO: BRENTWOOD, TN 37027-

OFFICER

DIRECTOR

NAME: DARRELL K MASSENGALE  
TITLE: CFO/S  
ADDRESS: 5110 MARYLAND WAY  
STE 280  
CITY/ST/ZIP/CO: BRENTWOOD, TN 37027-

OFFICER

DIRECTOR

NAME: THOMAS W BEASLEY  
TITLE: DIRECTOR  
ADDRESS: 5110 MARYLAND WAY STE 280  
CITY/ST/ZIP/CO: BRENTWOOD, TN 37027-

OFFICER

DIRECTOR

NAME: THOMAS F CONE  
TITLE: DIRECTOR  
ADDRESS: 5110 MARYLAND WAY STE 280  
CITY/ST/ZIP/CO: BRENTWOOD, TN 37027-

OFFICER

DIRECTOR

NAME:	LAWRENCE EDWARD WILSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5110 MARYLAND WAY SUITE 280		
CITY/ST/ZIP/CO:	BRENTWOOD, TN 37027-		

NAME:	BENJAMIN GLUNT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5110 MARYLAND WAY SUITE 280		
CITY/ST/ZIP/CO:	BRENTWOOD, TN 37027-		

NAME:	PHIL STEVENS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	COO		
ADDRESS:	5110 MARYLAND WAY SUITE 280		
CITY/ST/ZIP/CO:	BRENTWOOD, TN 37027-		

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/ DARRELL K MASSENGALE</u>	<u>DARRELL K MASSENGALE, CFO/S</u>	<u>1/19/2012</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.