

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212504515

1.) CORPORATION NAME:

ENTAIRE GLOBAL MARKETING GROUP CORPORATION

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

DUE DATE: **3/31/2012**

SCC ID NO: **F1620832**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3805 CRESTWOOD PARKWAY #175

CITY/ST/ZIP: DULUTH, GA 30096-

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: JONATHAN ROSEN OFFICER DIRECTOR
TITLE: CEO
ADDRESS: 3805 CRESTWOOD PKWY STE 175
CITY/ST/ZIP/CO: DULUTH, GA 30096-

NAME: ALAN M HARRINGTON OFFICER DIRECTOR
TITLE: SVP
ADDRESS: 3805 CRESTWOOD PKWY
STE 175
CITY/ST/ZIP/CO: DULUTH, GA 30096-

NAME: TIMOTHY P VEITH OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 3805 CRESTWOOD PKWY STE 175
CITY/ST/ZIP/CO: DULUTH, GA 30096-

NAME: JAMES J MCBRAYER OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 3805 CRESTWOOD PKWY
STE 175
CITY/ST/ZIP/CO: DULUTH, GA 30096-

NAME: RICHARD COOPER OFFICER DIRECTOR
TITLE: CFO
ADDRESS: 3805 CRESTWOOD PARKWAY
SUITE 175
CITY/ST/ZIP/CO: DULUTH, GA 30096-

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/ TIMOTHY P VEITH</u> | <u>TIMOTHY P VEITH, SECRETARY</u> | <u>2/3/2012</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.