

1.) CORPORATION NAME:

THE MV GROUP, INC

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

SCC ID NO: **F1646068**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

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: 4820 SIX FORKS RD #100

CITY/ST/ZIP: RALEIGH, NC 27609-

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: PATRICK MCCORMICK
TITLE: TREASURER
ADDRESS: 4820 SIX FORKS RD # 100
CITY/ST/ZIP/CO: RALEIGH, NC 27609-

OFFICER

DIRECTOR

NAME: DWIGHT CARTER
TITLE: CEO
ADDRESS: 4820 SIX FORKS RD #100
CITY/ST/ZIP/CO: RALEIGH, NC 27609-

OFFICER

DIRECTOR

NAME: TIP HUFFMAN
TITLE: PRESIDENT
ADDRESS: 4820 SIX FORKS RD # 100
CITY/ST/ZIP/CO: RALEIGH, NC 27609-

OFFICER

DIRECTOR

NAME: MIKE SAUSE
TITLE: CFO
ADDRESS: 4820 SIX FORKS RD #100
CITY/ST/ZIP/CO: RALEIGH, NC 27609-

OFFICER

DIRECTOR

NAME: MARGO THOMPSON
TITLE: VICE PRESIDENT
ADDRESS: 4820 SIX FORKS RD # 100
CITY/ST/ZIP/CO: RALEIGH, NC 27609-

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.

<u>/s/ DWIGHT CARTER</u>	<u>DWIGHT CARTER, CEO</u>	<u>6/27/2011</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.