

1.) CORPORATION NAME:

Amazon Procurement, Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F1647132**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8329 WEST SUNSET ROAD
STE 220

CITY/ST/ZIP: LAS VEGAS, NV 89113-

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: SHELLY REYNOLDS
TITLE: PRESIDENT
ADDRESS: 8329 WEST SUNSET ROAD
STE 220
CITY/ST/ZIP/CO: LAS VEGAS, NV 89113-

OFFICER

DIRECTOR

NAME: MICHAEL D DEAL
TITLE: VP/SECRETARY
ADDRESS: 8329 WEST SUNSET
STE 220
CITY/ST/ZIP/CO: LAS VEGAS, NV 89113-

OFFICER

DIRECTOR

NAME: RICHARD J PREM
TITLE: VICE PRESIDENT
ADDRESS: 8329 WEST SUNSET ROAD
STE 220
CITY/ST/ZIP/CO: LAS VEGAS, NV 89113-

OFFICER

DIRECTOR

NAME: KURT H ZUMWALT
TITLE: VP/T
ADDRESS: 8329 WEST SUNSET ROAD
CITY/ST/ZIP/CO: LAS VEGAS, NV 89113-

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/ MICHAEL D DEAL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MICHAEL D DEAL, VP/SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>9/21/2011</u> DATE
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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.