

1.) CORPORATION NAME:

**CHARLES GOODMAN CONSULTING LTD.**

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

SCC ID NO: **F1647777**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**JOHN V ROBINSON**

**7102 THREE CHOPT RD**

**RICHMOND, VA 23226**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1210 PLEASANTVILLE RD

CITY/ST/ZIP: BRIARCLIFF MANOR, NY 10510-

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: DAVID N LEVINE  
TITLE: PRES/DIR  
ADDRESS: 1210 PLEASANTVILLE RD  
CITY/ST/ZIP/CO: BRIARCLIFF MANOR, NY 10510-

OFFICER

DIRECTOR

NAME: ARTHUR H GOODMAN  
TITLE: VP/DIR  
ADDRESS: 1210 PLEASANTVILLE ROAD  
CITY/ST/ZIP/CO: BRIARCLIFF MANOR, NY 10510-

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.

/s/ DAVID N LEVINE

DAVID N LEVINE, PRES/DIR

10/12/2011

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.