

1.) CORPORATION NAME:

**EarthCon Consultants, Inc.**

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1676636**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NV**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1880 W OAK PKWY  
BLDG 100 STE 106

CITY/ST/ZIP: MARIETTA, GA 30062

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:	TIMOTHY O GOIST	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1880 W. OAK PARKWAY		
CITY/ST/ZIP/CO:	BLD 100 STE 106 MARIETTA, GA 30062		

NAME:	TAMMY LEE MARTIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1880 W. OAK PARKWAY		
CITY/ST/ZIP/CO:	BLD 100 STE 106 MARIETTA, GA 30062		

NAME:	EARL H SCOTT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1880 W OAK PKWY		
CITY/ST/ZIP/CO:	BLDG 100 STE 106 MARIETTA, GA 30062		

NAME:	SHAWN R.T. SEVERN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8445 ADAMS GROVE ST		
CITY/ST/ZIP/CO:	LAS VEGAS, NV 89139		

NAME:	Phyllis Hensley	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1880 West Oak Pkwy		
CITY/ST/ZIP/CO:	Bld 100 Ste 106 Marietta, GA 30062		

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/ TAMMY LEE MARTIN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TAMMY LEE MARTIN, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>6/11/2012</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.