

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215523333

1.) CORPORATION NAME:

EarthCon Consultants, Inc.

DUE DATE: **7/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1676636**

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 OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 1880 W. OAK PARKWAY
 BLD 100 STE 106
 CITY/ST/ZIP/CO: MARIETTA, GA 30062

NAME: PHYLLIS HENSLEY OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 1880 WEST OAK PKWY
 BLD 100 STE 106
 CITY/ST/ZIP/CO: MARIETTA, GA 30062

NAME: KEVIN P TIERNEY OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 1880 W. OAK PARKWAY
 BLD 100 STE 106
 CITY/ST/ZIP/CO: MARIETTA, GA 30062

NAME: EARL H SCOTT OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 1880 W OAK PKWY
 BLDG 100 STE 106
 CITY/ST/ZIP/CO: MARIETTA, GA 30062

NAME: SHAWN R.T. SEVERN OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 8445 ADAMS GROVE ST
 CITY/ST/ZIP/CO: LAS VEGAS, NV 89139

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/ KEVIN P TIERNEY

KEVIN P TIERNEY, SECRETARY

6/18/2015

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.