

1.) CORPORATION NAME:

**PAI Group, Inc.**

DUE DATE: **11/30/2010**

SCC ID NO: **F1690397**

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	7,755,000
PREFER	10,400,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 840 N LENOLA ROAD  
UNIT 6

CITY/ST/ZIP: MOORESTOWN, NJ 08057-

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: ROBERT DIGBY  OFFICER  DIRECTOR  
 TITLE: PRES & CEO  
 ADDRESS: 840 N LENOLA ROAD  
 UNIT 6  
 CITY/ST/ZIP/CO: MOORESTOWN, NJ 08057-

NAME: BILL FILIP  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 840 N LENOLA ROAD  
 UNIT 6  
 CITY/ST/ZIP/CO: MOORESTOWN, NJ 08057-

NAME: MATTHEW T VETTEL  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 840 N LENOLA ROAD  
 UNIT 6  
 CITY/ST/ZIP/CO: MOORESTOWN, NJ 08057-

NAME: PHILIP YATES  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 840 N LENOLA ROAD  
 UNIT 6  
 CITY/ST/ZIP/CO: MORRESTOWN, NJ 08057-

NAME: THOMAS ALLGOOD TITLE: DIRECTOR ADDRESS: 840 N LENOLA RD UNIT 6 CITY/ST/ZIP/CO: MOORESTOWN, NJ 08057-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: GEORGE COUTO TITLE: DIRECTOR ADDRESS: 840 N LENOLA RD UNIT 6 CITY/ST/ZIP/CO: MOORESTOWN, NJ 08057-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: WILLIAM SCOTT TITLE: DIRECTOR ADDRESS: 840 N LENOLA RD UNIT 6 CITY/ST/ZIP/CO: MOORESTOWN, NJ 08057-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JOSEPH MARTINO TITLE: TREASURER/SEC ADDRESS: 840 N LENOLA RD UNIT 6 CITY/ST/ZIP/CO: MOORESTOWN, NJ 08057-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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/ JOSEPH MARTINO SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOSEPH MARTINO, TREASURER/SEC PRINTED NAME AND CORPORATE TITLE
11/30/2010 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.	