

1.) CORPORATION NAME:

VisualCV, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **2/28/2011**

SCC ID NO: **F1698796**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	149,626,755
PREFER	90,373,245

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11654 PLAZA AMERICA DRIVE
STE 636

CITY/ST/ZIP: RESTON, VA 20190-

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: PHILLIP MERRICK
TITLE: S/CHAIRMAN
ADDRESS: 11654 PLAZA AMERICA DRIVE #636
CITY/ST/ZIP/CO: RESTON, VA 20190-

OFFICER

DIRECTOR

NAME: NATHEN HARVEY
TITLE: DIRECTOR
ADDRESS: 11654 PLAZA AMERICA DRIVE
#636
CITY/ST/ZIP/CO: RESTON, VA 20190-

OFFICER

DIRECTOR

NAME: GARY LONG
TITLE: DIRECTOR
ADDRESS: 11654 PLAZA AMERICA DRIVE
#636
CITY/ST/ZIP/CO: RESTON, VA 20190-

OFFICER

DIRECTOR

NAME: CAREN DEWITT MERRICK
TITLE: DIRECTOR
ADDRESS: 11654 PLAZA AMERICA DRIVE
#636
CITY/ST/ZIP/CO: RESTON, VA 20190-

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/ PHILLIP MERRICK</u>	<u>PHILLIP MERRICK, S/CHAIRMAN</u>	<u>1/28/2011</u>
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.