

1.) CORPORATION NAME:

Mondial Interactive Company

DUE DATE: **4/29/2011**

SCC ID NO: **F1705427**

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

AUTH IN VI

CT CORPORATION SYSTEM INC

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2805 NORTH PARHAM RD.

CITY/ST/ZIP: RICHMOND, VA 23294-

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 DUFOUR
TITLE: PRES/CEO
ADDRESS: 2805 NORTH PARHAM RD.
CITY/ST/ZIP/CO: RICHMOND, VA 23294-

OFFICER

DIRECTOR

NAME: FREDERICK FAETT
TITLE: VP/CLO/SEC
ADDRESS: 2805 NORTH PARHAM RD.
CITY/ST/ZIP/CO: RICHMOND, VA 23294-

OFFICER

DIRECTOR

NAME: MARK HUNTLEY
TITLE: CFO/TREAS/A-SEC
ADDRESS: 2805 NORTH PARHAM RD.
CITY/ST/ZIP/CO: RICHMOND, VA 23294-

OFFICER

DIRECTOR

NAME: JONATHAN ANSELL
TITLE: CHAIRMAN
ADDRESS: 2805 NORTH PARHAM RD.
CITY/ST/ZIP/CO: RICHMOND, VA 23294-

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/ MARK HUNTLEY
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MARK HUNTLEY, CFO/TREAS/A-
SEC
PRINTED NAME AND CORPORATE
TITLE

2/22/2011
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.