

| | | | | |
|--|---|--|-------|------------|
| SCC eFile | 2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 212528797 | | |
| 1.) CORPORATION NAME: DUE DATE: 6/30/2012 National Professional Exchange, Inc. | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: INCORP SERVICES INC 7288 HANOVER GREEN DR MECHANICSVILLE, VA 23111 | | SCC ID NO: F1711581 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table> | CLASS | AUTHORIZED |
| CLASS | AUTHORIZED | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: NV | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 23680 THREE NOTCH CITY/ST/ZIP: HOLLYWOOD, MD 20636 | | | | |
| 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: MARTIN FAIRCLOUGH TITLE: PRESIDENT ADDRESS: 41320 SOLITUDE LANE CITY/ST/ZIP/CO: LEONARDTOWN, MD 20650 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | |
| NAME: SHARON BELL TITLE: SECRETARY ADDRESS: 25926 CHAFFEE CT CITY/ST/ZIP/CO: MECHANICSVILLE, MD 20659 | <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/ SHARON BELL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | SHARON BELL, SECRETARY PRINTED NAME AND CORPORATE TITLE | 7/30/2012 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. | | | | |