

1.) CORPORATION NAME:

Agro National Inc.

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

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

SCC ID NO: **F1729179**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5801 TENNYSON PARKWAY, SUITE 600

CITY/ST/ZIP: PLANO, TX 75024-

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: KIM GIBSON
TITLE: PRESIDENT
ADDRESS: 5801 TENNYSON PKWY
STE 600
CITY/ST/ZIP/CO: PLANO, TX 75024-

OFFICER

DIRECTOR

NAME: WOLDEMAR W SCHLAEGEL
TITLE: TREASURER
ADDRESS: 5801 TENNYSON PKWY
SUITE 600
CITY/ST/ZIP/CO: PLANO, TX 75024-

OFFICER

DIRECTOR

NAME: RICHARD PRIMERANO
TITLE: DIRECTOR
ADDRESS: 5801 TENNYSON PKWY
STE 600
CITY/ST/ZIP/CO: PLANO, TX 75024-

OFFICER

DIRECTOR

NAME: NANCY K SELF
TITLE: ASST SECRETARY
ADDRESS: 5801 TENNYSON PKWY
SUITE 600
CITY/ST/ZIP/CO: PLANO, TX 75024-

OFFICER

DIRECTOR

NAME: TRACY H BOWDEN
TITLE: SECRETARY
ADDRESS: 5801 TENNYSON PARKWAY
SUITE 600
CITY/ST/ZIP/CO: PLANO, TX 75024-

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/ TRACY H BOWDEN</u>	<u>TRACY H BOWDEN, SECRETARY</u>	<u>10/30/2010</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.