

1.) CORPORATION NAME:

Richline Group, Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **F1729229**

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

AUTH IN VI

CORPORATE CREATIONS NETWORK INC

4445 CORPORATION LN 2ND FL

VIRGINIA BEACH, VA 23462

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1385 BROADWAY 12TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10018-

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: NICHOLAS ROMANO
TITLE: CAO
ADDRESS: 6701 NOB HILL ROAD
CITY/ST/ZIP/CO: TAMARAC, FL 33321-

OFFICER

DIRECTOR

NAME: VICTORIA ELLIOTT
TITLE: SECRETARY
ADDRESS: 132 SANDS POINT DRIVE
CITY/ST/ZIP/CO: NEW YORK, NY 10036-

OFFICER

DIRECTOR

NAME: DENNIS ULRICH
TITLE: CEO
ADDRESS: 1385 BROADWAY 12TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

OFFICER

DIRECTOR

NAME: DAVID MELESKI
TITLE: PRESIDENT
ADDRESS: 1385 BROADWAY 12TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

OFFICER

DIRECTOR

NAME: BETTY SOU
TITLE: CFO
ADDRESS: 1385 BROADWAY 12TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

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/ NICHOLAS ROMANO</u>	<u>NICHOLAS ROMANO, CAO</u>	<u>12/21/2011</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.