

1.) CORPORATION NAME:

Vantium Capital, Inc.

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1732942**

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: 7668 Warren Parkway
Suite 325

CITY/ST/ZIP: Frisco, TX 75034

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: STEPHEN W. FAULKNER TITLE: CEO ADDRESS: 7668 WARREN PARKWAY Suite 325 CITY/ST/ZIP/CO: Frisco, TX 75034	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JODI S BLANTON TITLE: SECRETARY ADDRESS: 7668 WARREN PARKWAY SUITE 325 CITY/ST/ZIP/CO: FRISCO, TX 75034	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: REIF O CHRON TITLE: PRESIDENT ADDRESS: 7668 WARREN PARKWAY SUITE 325 CITY/ST/ZIP/CO: FRISCO, TX 75034	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JASON TANAKA TITLE: COO ADDRESS: 7668 WARREN PARKWAY SUITE 325 CITY/ST/ZIP/CO: FRISCO, TX 75034	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: BRANDON CADE THOMPSON TITLE: DIRECTOR ADDRESS: 7668 WARREN PARKWAY SUITE 325 CITY/ST/ZIP/CO: FRISCO, TX 75034	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ JODI S BLANTON	JODI S BLANTON, SECRETARY	12/20/2013
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.		