

1.) CORPORATION NAME:

Kona Sushi, Inc.

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

AUTH IN VI

INCorp SERVICES, INC.

**7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA 23111**

DUE DATE: **12/31/2011**

SCC ID NO: **F1776097**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 12,000,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

AZ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11221 W BRAOD ST

CITY/ST/ZIP: GLEN ALLEN, VA 23060-

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: CHRISTI HING
TITLE: SECRETARY
ADDRESS: 7150 E CAMELBACK RD #220
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85251-

OFFICER

DIRECTOR

NAME: MICHAEL NAHKUNST
TITLE: PRESIDENT
ADDRESS: 7150 E CAMELBACK RD #220
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85251-

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/ CHRISTI HING

CHRISTI HING, SECRETARY

12/6/2011

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.