

1.) CORPORATION NAME:

EXPERT CHOICE, INC.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**MICHAEL FORMAN
2111 WILSON BLVD. SUITE 763
ARLINGTON, VA 22201**

SCC ID NO: **F1777897**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	9,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2111 WILSON BLVD. SUITE 763

CITY/ST/ZIP: ARLINGTON, VA 22201

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL ROSS FORMAN	
TITLE:	SECRETARY	
ADDRESS:	2111 Wilson Blvd Suite 763	
CITY/ST/ZIP/CO:	ARLINGTON, VA 22201	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARY ANN SELLY	
TITLE:	TREASURER	
ADDRESS:	10 Sutton Drive	
CITY/ST/ZIP/CO:	Boynton Beach, FL 33436	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ERNEST FORMAN	
TITLE:	CHAIRMAN	
ADDRESS:	10 Sutton Drive	
CITY/ST/ZIP/CO:	Boynton Beach, FL 33436	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ED HRELJAC	
TITLE:	DIRECTOR	
ADDRESS:	645MCMURRAY RD. WATERLOO,ON,N2L5X4,CANADA	
CITY/ST/ZIP/CO:	, , FN	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	EILEEN LUDDEN	
TITLE:	DIRECTOR	
ADDRESS:	4 FREMONT RD	
CITY/ST/ZIP/CO:	SUMMIT, NJ 07901	

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/ MARY ANN SELLY	MARY ANN SELLY, TREASURER	11/17/2012
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.