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| SCC eFile | 2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 214508885 | | | | |
| 1.) CORPORATION NAME: Booster Enterprises, Inc. | | DUE DATE: 2/28/2014 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA | | SCC ID NO: F1782541 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | | 5.) STOCK INFORMATION | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: GA | | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 100 |
| CLASS | AUTHORIZED | | | | | |
| COMMON | 100 | | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: | | | | | | |
| ADDRESS: 1000 MANSELL EXCHANGE WEST SUITE 350 | | | | | | |
| CITY/ST/ZIP: ALPHARETTA, GA 30004 | | | | | | |
| 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: CHRISTOPHER B CARNEAL | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | |
| TITLE: PRESIDENT | | | | | | |
| ADDRESS: 1000 MANSELL EXCHANGE WEST SUITE 350 | | | | | | |
| CITY/ST/ZIP/CO: ALPHARETTA, GA 30004 | | | | | | |
| NAME: LYNDIE CARNEAL | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | |
| TITLE: DIRECTOR | | | | | | |
| ADDRESS: 1000 MANSELL EXCHANGE WEST SUITE 350 | | | | | | |
| CITY/ST/ZIP/CO: ALPHARETTA, GA 30004 | | | | | | |
| 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/ CHRISTOPHER B CARNEAL | CHRISTOPHER B CARNEAL, PRESIDENT | 2/18/2014 | | | | |
| 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. | | | | | | |