

1.) CORPORATION NAME:

Lane-Valente Industries (Nat'l), Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1785155**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
ORVILLE MCDONOUGH
8009 STONE MEADE DRIVE
RICHMOND, VA 23231**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 701 E PLANO PKWY STE 400

CITY/ST/ZIP: PLANO, TX 75074-

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: DARREN THOMAS
TITLE: PRESIDENT
ADDRESS: 701 E PLANO PKWY_STE 400
CITY/ST/ZIP/CO: PLANO, TX 75074-

OFFICER

DIRECTOR

NAME: GEORGE LANE
TITLE: VICE PRESIDENT
ADDRESS: 20 KEYLAND CT
CITY/ST/ZIP/CO: BOHEMIA, NY 11716-

OFFICER

DIRECTOR

NAME: JAMES HICKEY
TITLE: TREA
ADDRESS: 20 KEYLAND CT
CITY/ST/ZIP/CO: BOHEMIA, NY 11716-

OFFICER

DIRECTOR

NAME: TIM BARRON
TITLE: DIRECTOR
ADDRESS: 701 E PLANO PKWY STE 400
CITY/ST/ZIP/CO: PLANO, TX 75074-

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/ DARREN THOMAS

DARREN THOMAS, PRESIDENT

3/29/2011

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.