

1.) CORPORATION NAME:

THE KALEEL JAMISON CONSULTING GROUP, INC.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI INCORP SERVICES INC**
7288 HANOVER GREEN DR
MECHANICSVILLE, VA 23111

SCC ID NO: **F1788506**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 4,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 297 RIVER STREET STE 201

CITY/ST/ZIP: TROY, NY 12180-

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: COREY L JAMISON
TITLE: PRESIDENT
ADDRESS: 297 RIVER STREET STE 201
CITY/ST/ZIP/CO: TROY, NY 12180-

OFFICER

DIRECTOR

NAME: JUDITH H KATZ
TITLE: VICE PRESIDENT
ADDRESS: 819 N CAROLINA AVE SE
CITY/ST/ZIP/CO: WASHINGTON, DC 20003-

OFFICER

DIRECTOR

NAME: CATHERINE M VOLK
TITLE: VICE PRESIDENT
ADDRESS: 297 RIVER STREET STE 201
CITY/ST/ZIP/CO: TROY, NY 12180-

OFFICER

DIRECTOR

NAME: TARA L WHITTLE
TITLE: VICE PRESIDENT
ADDRESS: 297 RIVER STREET STE 201
CITY/ST/ZIP/CO: TROY, NY 12180-

OFFICER

DIRECTOR

NAME: FREDERICK A MILLER
TITLE: CEO
ADDRESS: 297 RIVER STREET STE 201
CITY/ST/ZIP/CO: TROY, NY 12180-

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.

| | | |
|---|--|-------------------------|
| <u>/s/ CATHERINE M VOLK</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>CATHERINE M VOLK, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE | <u>3/1/2012</u> 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.