

1.) CORPORATION NAME:

**James Brown Contracting, Inc.**

DUE DATE: **6/30/2011**

SCC ID NO: **F1795006**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY  
ROBERT WALKER  
709 OLD HUNT WAY  
HERNDON, VA 20172**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**FAIRFAX COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**GA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6908 CHAPMAN RD

CITY/ST/ZIP: LITHONIA, GA 30058-

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: BRIAN C KINSEY  
TITLE: PRESIDENT CEO  
ADDRESS: 6908 CHAPMAN RD  
CITY/ST/ZIP/CO: LITHONIA, GA 30058-

OFFICER

DIRECTOR

NAME: BARBARA A LEASURE  
TITLE: VP CFO SEC TREA  
ADDRESS: 6908 CHAPMAN RD  
CITY/ST/ZIP/CO: LITHONIA, GA 30058-

OFFICER

DIRECTOR

NAME: KEVIN P SLAUGHTER  
TITLE: VICE PRESIDENT  
ADDRESS: 6908 CHAPMAN RD  
CITY/ST/ZIP/CO: LITHONIA, GA 30058-

OFFICER

DIRECTOR

NAME: DAVID PANTON  
TITLE: DIRECTOR  
ADDRESS: 3060 PEACHTREE RD  
STE 780  
CITY/ST/ZIP/CO: ATLANTA, GA 30305-

OFFICER

DIRECTOR

NAME: JOHN RICHARDSON  
TITLE: DIRECTOR  
ADDRESS: 3060 PEACHTREE RD  
STE 780  
CITY/ST/ZIP/CO: ATLANTA, GA 30305-

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/ BARBARA A LEASURE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BARBARA A LEASURE, VP CFO</u> <u>SEC TREA</u> PRINTED NAME AND CORPORATE TITLE	<u>9/17/2011</u> DATE
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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.