

1.) CORPORATION NAME: THAXTON GROUP, INC.	DUE DATE: 8/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATE CREATIONS NETWORK INC 4445 CORPORATION LN 2ND FL VIRGINIA BEACH, VA 23462	SCC ID NO: F1799008				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: FL	<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>750</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	750
CLASS	AUTHORIZED				
COMMON	750				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 NORTH TAMPA STREET SUITE 3530

CITY/ST/ZIP: TAMPA, FL 66302

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 type="checkbox"/> DIRECTOR
NAME: Michael Shea		
TITLE: PRESIDENT		
ADDRESS: 100 North Tampa Street		
CITY/ST/ZIP/CO: Suite 3530 Tampa, FL 33602		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Talyn Guercio		
TITLE: TREASURER		
ADDRESS: 100 North Tampa Street		
CITY/ST/ZIP/CO: Suite 3530 Tampa, FL 33602		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Vernon Barclay		
TITLE: SECRETARY		
ADDRESS: 100 North Tampa Street		
CITY/ST/ZIP/CO: Suite 3530 Tampa, FL 33602		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Talyn Guercio		
TITLE: DIRECTOR		
ADDRESS: 100 North Tampa Street		
CITY/ST/ZIP/CO: Suite 3530 Tampa, FL 33602		

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/ Michael Shea	Michael Shea, PRESIDENT	7/10/2012
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.