

1.) CORPORATION NAME:

PELTON GLOBAL DISTRIBUTION SERVICES, INC.

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

DUE DATE: **2/29/2012**

SCC ID NO: **F1815929**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

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

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 18551 VON KARMAN SUITE 150

CITY/ST/ZIP: IRVINE, CA 92612-

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: JERRELL CLAY
TITLE: OFC/DIR
ADDRESS: 1600 HWY 6
SE400
CITY/ST/ZIP/CO: SUGAR LAND, TX 77478-

OFFICER

DIRECTOR

NAME: PETER HOLDEN
TITLE: OFC/DIR
ADDRESS: 18551 VON KARMAN
STE 150
CITY/ST/ZIP/CO: IRVINE, CA 92620-

OFFICER

DIRECTOR

NAME: ANDREW HOLDEN
TITLE: OFC/DIR
ADDRESS: 18551 VON KARMAN STE 150
CITY/ST/ZIP/CO: IRVINE, CA 92620-

OFFICER

DIRECTOR

NAME: GREG HOLDEN
TITLE: OFC/DIR
ADDRESS: 18551 VON KARMAN
STE 150
CITY/ST/ZIP/CO: IRVINE, CA 92620-

OFFICER

DIRECTOR

NAME: BILL PROPER
TITLE: OFC/DIR
ADDRESS: 1600 HWY 6
STE 400
CITY/ST/ZIP/CO: SUGAR LAND, TX 77478-

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/ PETER HOLDEN	PETER HOLDEN, OFC/DIR	3/1/2012
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.