

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211503390

1.) CORPORATION NAME:

Exploration Logistics Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **F1816422**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: VANTAGE POINT BUSINESS VILLAGE, MITCHELDEAN

CITY/ST/ZIP: GLOUCESTERSHIRE, -UNITED KINGDOM (GREAT BRITAIN)

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 checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL ROBERT JAQUES	
TITLE:	DIRECTOR	
ADDRESS:	MITCHELDEAN GLOUCESTERSHIRE	
CITY/ST/ZIP/CO:	, -,	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TIMOTHY HOLMAN MITCHELL	
TITLE:	DIRECTOR	
ADDRESS:	MITCHELDEAN GLOUCESTERSHIRE	
CITY/ST/ZIP/CO:	, -,	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRIAN GEOFFREY MUIRHEAD	
TITLE:	CFO	
ADDRESS:	MITCHELDEAN	
CITY/ST/ZIP/CO:	GLOUCESTERSHIRE, -, UNITED KINGDOM (GREAT BRITAIN)	

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/ BRIAN GEOFFREY MUIRHEAD</u>	<u>BRIAN GEOFFREY MUIRHEAD,</u>	<u>2/9/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CFO 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.