

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212502053

1.) CORPORATION NAME:

Exploration Logistics Inc.

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

SCC ID NO: **F1816422**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

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
GLOUCESTERSHIRE,,,UNITED KINGDOM (GREAT BRITA

CITY/ST/ZIP: , -

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: TIMOTHY HOLMAN MITCHELL
TITLE: DIRECTOR
ADDRESS: MITCHELDEAN GLOUCESTERSHIRE
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: BRIAN GEOFFREY MUIRHEAD
TITLE: CFO
ADDRESS: MITCHELDEAN
GLOUCESTERSHIRE,,,UNITED KINGDOM (GREAT BRITA
CITY/ST/ZIP/CO: , -,

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/ TIMOTHY HOLMAN MITCHELL
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

TIMOTHY HOLMAN MITCHELL,
DIRECTOR
PRINTED NAME AND CORPORATE
TITLE

1/11/2012
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.