

1.) CORPORATION NAME: The Little Gym International, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 5/31/2012 SCC ID NO: F1825233 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>10,000,000</td> </tr> <tr> <td>PREFA</td> <td>10,000</td> </tr> <tr> <td>PREFER</td> <td>990,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	10,000,000	PREFA	10,000	PREFER	990,000
CLASS	AUTHORIZED								
COMMON	10,000,000								
PREFA	10,000								
PREFER	990,000								

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 7001 N SCOTTSDALE ROAD STE 1050 CITY/ST/ZIP: SCOTTSDALE, AZ 85253
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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: ROBERT R BINGHAM TITLE: PRESIDENT ADDRESS: 7001 N SCOTTSDALE ROAD_SUITE 1050 CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85253	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MICHAEL GRAGG TITLE: SEC,TREA ADDRESS: 7001 N SCOTTSDALE ROAD SUITE 1050 CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85253	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: SAMIR PATEL TITLE: DIRECTOR ADDRESS: 7001 N SCOTTSDALE ROAD SUITE 1050 CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85253	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: D S PATEL TITLE: DIRECTOR ADDRESS: 7001 N SCOTTSDALE ROAD SUITE 1050 CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85253	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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 GRAGG	MICHAEL GRAGG, SEC,TREA	6/22/2012
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.