

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212539022

1.) CORPORATION NAME:

NU-TIER BRANDS INC.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1841347**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	6,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2250 E 73RD ST STE 530

CITY/ST/ZIP: TULSA, OK 74136

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: VINCENT RUDOLPH OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 2250 E 73RD ST STE 530
 CITY/ST/ZIP/CO: TULSA, OK 74136

NAME: PATRICK BOSS OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 2250 E 73RD ST STE 530
 CITY/ST/ZIP/CO: TULSA, OK 74136

NAME: Lou Polsinello OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 241 Riverside Ave
 CITY/ST/ZIP/CO: Rensselaer, NY 12144

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/ VINCENT RUDOLPH	VINCENT RUDOLPH, PRESIDENT	10/10/2012
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.