

1.) CORPORATION NAME:

DUE DATE: **1/31/2013**

**Waterguard, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1847310**

**INCorp SERVICES INC  
7288 HANOVER GREEN DR  
MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1903 HERRING AVE

CITY/ST/ZIP: WILSON, NC 27893

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.

<p>NAME: KRISTINE M DAVIS TITLE: VICE PRESIDENT ADDRESS: PO BOX 2226 CITY/ST/ZIP/CO: WILSON, NC 27894</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: TAMMY G LAMM TITLE: DIRECTOR ADDRESS: PO BOX 2226 CITY/ST/ZIP/CO: WILSON, NC 27894</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JAMES D MOYER TITLE: PRESIDENT ADDRESS: PO BOX 2226 CITY/ST/ZIP/CO: WILSON, NC 27894</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: KATHLEEN G MOYER TITLE: DIRECTOR ADDRESS: PO BOX 2226 CITY/ST/ZIP/CO: WILSON, NC 27894</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: GARLAND J MOYER TITLE: DIRECTOR ADDRESS: PO BOX 2226 CITY/ST/ZIP/CO: WILSON, NC 27894</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ADAM BELCHER TITLE: DIRECTOR ADDRESS: PO BOX 2226 CITY/ST/ZIP/CO: WILSON, NC 27894</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ TAMMY G LAMM	TAMMY G LAMM, DIRECTOR	1/22/2013
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.		