

1.) CORPORATION NAME:

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

Counter Tack Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1849381**

**REGISTERED AGENT SOLUTIONS INC
7288 HANOVER GREEN DR
MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000
PREFER	50,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 303 WYMAN STREET
STE 300

CITY/ST/ZIP: WALTHAM, MA 02451

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:	NEAL CREIGHTON	
TITLE:	PRESIDENT/CEO	
ADDRESS:	303 WYMAN STREET	
	STE 300	
CITY/ST/ZIP/CO:	WALTHAM, MA 02451	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JIM HARRISON	
TITLE:	CFO	
ADDRESS:	303 WYMAN STREET	
	STE 300	
CITY/ST/ZIP/CO:	WALTHAM, MA 02451	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM J FALLON	
TITLE:	DIRECTOR	
ADDRESS:	1901 N. BEAUREGARD ST.	
	STE 380	
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22311	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK HATFIELD	
TITLE:	DIRECTOR	
ADDRESS:	ONE HAMPSHIRE STREET	
	Suite 7R	
CITY/ST/ZIP/CO:	CAMBRIDGE, MA 02139	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Alexander Doll	
TITLE:	DIRECTOR	
ADDRESS:	709 Hurlingham Avenue	
CITY/ST/ZIP/CO:	San Mateo, CA 90272	

NAME: Christopher Boies TITLE: DIRECTOR ADDRESS: 575 Lexington Avenue 7th Floor CITY/ST/ZIP/CO: New York, NY 10022	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: Alen Capalik TITLE: DIRECTOR ADDRESS: 17020 W Sunset Blvd Apt 6 CITY/ST/ZIP/CO: Pacific Palisades, CA 90272	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: Stuart McClure TITLE: DIRECTOR ADDRESS: 1866 Port Taggart CITY/ST/ZIP/CO: Newport Beach, CA 92660	<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/ NEAL CREIGHTON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	NEAL CREIGHTON, PRESIDENT/CEO PRINTED NAME AND CORPORATE TITLE	3/15/2013 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.		