

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212505168

1.) CORPORATION NAME:

ACH Direct, Inc.

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

SCC ID NO: **F1850033**

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

AUTH IN VI

INCorp SERVICES INC

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	1,500,000
COMB	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 W. BETHANY DRIVE
SUITE 200

CITY/ST/ZIP: ALLEN, TX 75013-

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: JEFF KUMP
TITLE: CFO
ADDRESS: 500 W. BETHANY DRIVE
SUITE 200
CITY/ST/ZIP/CO: ALLEN, TX 75013-

OFFICER

DIRECTOR

NAME: JEFFREY T. THORNESS
TITLE: PRESIDENT
ADDRESS: 500 W. BETHANY DRIVE
SUITE 200
CITY/ST/ZIP/CO: ALLEN, TX 75013-

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/ JEFF KUMP

JEFF KUMP, CFO

2/10/2012

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.