

1.) CORPORATION NAME:

DELTA-21 RESOURCES, INC.

DUE DATE: **3/31/2012**

SCC ID NO: **F1853417**

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

**AUTH IN VI
NATIONAL REGISTERED AGENTS INC
4001 9TH ST N
STE 227**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFA	250,000
PREFB	200,000

ARLINGTON, VA 22203

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4 MARKET SQUARE
STE 403

CITY/ST/ZIP: KNOXVILLE, TN 37902-

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: NICOLAS INGLE
TITLE: DIR/PRES
ADDRESS: 4 MARKET SQUARE
STE 403
CITY/ST/ZIP/CO: KNOXVILLE, TN 37902-

OFFICER

DIRECTOR

NAME: TRACEY INGLE
TITLE: DIR/SEC
ADDRESS: 4 MARKET SQUARE
STE 403
CITY/ST/ZIP/CO: KNOXVILLE, TN 37902-

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/ NICOLAS INGLE

NICOLAS INGLE, DIR/PRES

2/29/2012

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.