

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212508521

1.) CORPORATION NAME:

TAG 360, Inc.

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

**AUTH IN VI
BUSINESS FILINGS INCORPORATED
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **3/9/2012**

SCC ID NO: **F1877572**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5035 PROSPECT STREET

CITY/ST/ZIP: ARCHDALE, NC 27263-

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: EDWARD L. SHACKELFORD
TITLE: PRESIDENT
ADDRESS: 5035 PROSPECT ST.
CITY/ST/ZIP/CO: ARCHDALE, NC 27263-

OFFICER

DIRECTOR

NAME: BEVERLY SHACKELFORD
TITLE: SECRETARY
ADDRESS: 3144 OLD HWY 29
CITY/ST/ZIP/CO: THOMASVILLE, NC 27360-

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/ EDWARD L. SHACKELFORD
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

EDWARD L. SHACKELFORD,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

3/9/2012
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.