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|--|---|--|-------|------------|--------|-------|
| <b>SCC eFile</b>   | <b>2014 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 214555523  |       |            |        |       |
| 1.) CORPORATION NAME:<br><b>Marshall Investigative Group, Inc.</b>   |   | DUE DATE: <b>5/31/2014</b>   |       |            |        |       |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>CORPORATION SERVICE COMPANY<br/>BANK OF AMERICA CENTER 16TH FL<br/>1111 EAST MAIN ST<br/><br/>RICHMOND, VA</b>  |   | SCC ID NO: <b>F1894957</b>   |       |            |        |       |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>RICHMOND CITY</b>  |   | 5.) STOCK INFORMATION<br><table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000 |
| CLASS  | AUTHORIZED  |  |       |            |        |       |
| COMMON   | 1,000   |  |       |            |        |       |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>IL</b>  |   |  |       |            |        |       |
| 6.) PRINCIPAL OFFICE ADDRESS:<br><br><div style="text-align: center;">ADDRESS: 416 W. TALCOTT<br/>SUITE A</div> <div style="text-align: center;">CITY/ST/ZIP: PARK RIDGE, IL 60068</div>                                 |   |  |       |            |        |       |
| 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:  | DOUGLAS A MARSHALL  | <input checked="" type="checkbox"/> OFFICER  |       |            |        |       |
| TITLE:   | PRESIDENT   | <input checked="" type="checkbox"/> DIRECTOR   |       |            |        |       |
| ADDRESS:   | 416 W. TALCOTT RD.  |  |       |            |        |       |
| CITY/ST/ZIP/CO:  | PARK RIDGE, IL 60068  |  |       |            |        |       |
| NAME:  | ADAM KABAREC  | <input checked="" type="checkbox"/> OFFICER  |       |            |        |       |
| TITLE:   | VICE PRESIDENT  | <input checked="" type="checkbox"/> DIRECTOR   |       |            |        |       |
| ADDRESS:   | 416 W. TALCOTT ROAD   |  |       |            |        |       |
| CITY/ST/ZIP/CO:  | PARK RIDGE, IL 60068  |  |       |            |        |       |
| 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/ DOUGLAS A MARSHALL   | DOUGLAS A MARSHALL,<br>PRESIDENT  | 1/16/2015  |       |            |        |       |
| 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. |   |  |       |            |        |       |