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| <b>SCC eFile</b> | <b>2015 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 215516078 |
|------------------|---|-----------|

|   |   |       |            |        |     |
|---|---|-------|------------|--------|-----|
| 1.) CORPORATION NAME:<br><b>THE WINTERS GROUP, INC.</b><br>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>INCORP SERVICES INC<br/>         7288 HANOVER GREEN DR<br/>         MECHANICSVILLE, VA</b><br>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>HANOVER COUNTY</b><br>4.) STATE OR COUNTRY OF INCORPORATION:<br><b>NY</b> | DUE DATE: <b>4/30/2015</b><br>SCC ID NO: <b>F1960055</b><br>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>200</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 200 |
| CLASS   | AUTHORIZED  |       |            |        |     |
| COMMON  | 200   |       |            |        |     |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3540 CRAIN HIGHWAY PMB #300

CITY/ST/ZIP: BOWIE, MD 20716

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: MARY-FRANCES WINTRS            |   |  |
| TITLE: CEO/PRES                      |   |  |
| ADDRESS: 3540 CRAIN HIGHWAY PMB #300 |   |  |
| CITY/ST/ZIP/CO: BOWIE, MD 20716      |   |  |

|                                      |   |  |
|--------------------------------------|---|--|
|                                      | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: MAREISHA N WINTERS             |   |  |
| TITLE: VICE PRESIDENT                |   |  |
| ADDRESS: 3540 CRAIN HIGHWAY PMB #300 |   |  |
| CITY/ST/ZIP/CO: BOWIE, MD 20716      |   |  |

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/ MAREISHA N WINTERS                                 | MAREISHA N WINTERS, VICE<br>PRESIDENT | 4/27/2015 |
| SIGNATURE OF DIRECTOR/OFFICER<br>LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE<br>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.