

ANNUAL MINUTES STATEMENT DIRECTORS AND SHAREHOLDERS

(Business Corporations)

IMPORTANT! READ INSTRUCTIONS BEFORE COMPLETING THIS FORM. PLEASE PRINT LEGIBLY.

Date: May 18th, 2011

Corporation Number: 1107306
Incorporation Date: 07/17/2009

7988 **AUTO**5-DIGIT 27614
THE FULMER LAW FIRM P.C.
12408 MAYHURST PL
RALEIGH NC 27614-8803



Please Reply by June 15, 2011

NORTH CAROLINA GENERAL STATUTES CHAPTER 55-7-01(a): "A corporation shall hold a meeting of shareholders annually at a time stated in or fixed in accordance with the bylaws". NORTH CAROLINA GENERAL STATUTES CHAPTER 55-16-01(a): "A corporation shall keep as permanent records minutes of all meetings of its incorporators, shareholders and board of directors, a record of all actions taken by the shareholders or board of directors without a meeting...". You can engage an attorney to prepare them, prepare them yourself, use some other service company or use our services. **THIS IS AN OFFER OF COMMERCIAL SERVICES. IT IS NOT APPROVED OR ENDORSED BY ANY GOVERNMENT AGENCY.**

Please complete this Annual Minutes Statement and mail the completed form together with the fee of **\$125.00 payable to COMPLIANCE SERVICES** in the enclosed envelope. This is a solicitation for the order of services, and not a bill, invoice or statement due. You are under no obligation to make any payments, unless you accept this offer. All information will be treated as private and confidential and will not be available to others. E-mail us at corpcompliance@corpsvc.com with any questions.

1. Contact Person: E-Mail Address:

CORPORATE OFFICERS (Attach additional pages if needed).

2. Title (Required): Name (Required):

3. Title: Name:

4. Title: Name:

5. Title: Name:

CORPORATE DIRECTORS (Attach additional pages if needed).

6. Name (Required):

7. Name:

8. Name:

9. Name:

SHAREHOLDER INFORMATION (Attach additional pages if needed). You must account for 100% of the Shares.

10. Shareholder Name (Required): No. of Shares (Required):

11. Shareholder Name: No. of Shares:

12. Shareholder Name: No. of Shares:

13. Shareholder Name: No. of Shares:

Maintaining records is important to the existence of all corporations; in particular the recording of shareholder and director meetings.

INSTRUCTIONS FOR COMPLETING THE ANNUAL MINUTES STATEMENT

Review the accuracy of the preprinted corporate name and address and make any changes necessary. **PLEASE PRINT CLEARLY.**

- Line 1 Enter the name and e-mail address of the person to contact if we have any questions.
- Line 2 **(Required)** Enter the title of an Officer and the name of the Officer. You must have at least one Officer.
- Lines 3-5 Enter the titles and names of any additional Officers.
- Lines 6 **(Required)** Enter the name of a member of the Board of Directors. You must have at least one Director.
- Lines 7-9 Enter the names of any additional members of the Board of Directors.
- Lines 10-13 **(Required)** Enter the name of each Shareholder and the number of shares issued to each of them. If no stock has been issued, enter "none". You must account for 100% of the outstanding stock.

Please note: All items marked (Required) must be completed or we will not be able to prepare the documents.

Submit the Annual Minutes Statement (CS FORM MIN-NC11) together with payment for preparation of documents to satisfy the annual minutes requirement for your corporation. **Submit a check for \$125.00 payable to Compliance Services and mail to:**

COMPLIANCE SERVICES
2820 Selwyn Ave.
Postal Mail Box 847
Charlotte, NC 28209

Completed documents will be mailed to you within four weeks. Have each party sign the documents where indicated and file them in the minute book of the corporation.

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