

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845563

FILED
Apr 16, 2012
Secretary of State

Entity Name: VIRGINIA TAG, INC.

Current Principal Place of Business:

5426 ROBIN HOOD RD
NORFOLK, VA 23513 US

New Principal Place of Business:

Current Mailing Address:

1500 SPRING GARDEN ST.
PHILADELPHIA, PA 19130 US

New Mailing Address:

FEI Number: 21-0743293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOLLINGSWORTH, MARION K
Address: 5500 DEMOCRACY DR SUITE 140
City-St-Zip: PLANO, TX 75024

Title: DIR
Name: MCMAHON, MICHAEL
Address: 1500 SPRING GARDEN ST.
City-St-Zip: PHILADELPHIA, PA 19130

Title: TR
Name: KSENJEK, IRINA
Address: 5426 ROBIN HOOD RD
City-St-Zip: NORFOLK, VA 23513

Title: AS
Name: DI MAIO, MARY ANN
Address: 1500 SPRING GARDEN ST.
City-St-Zip: PHILADELPHIA, PA 19130

Title: S
Name: FAST, SCOTT L
Address: 1500 SPRING GARDEN ST
City-St-Zip: PHILADELPHIA, PA 19130

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY ANN DI MAIO

AS

04/16/2012

Electronic Signature of Signing Officer or Director

Date