2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 845563

Entity Name: VIRGINIA TAG, INC.

FILED Jul 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5426 ROBIN HOOD RD NORFOLK, VA 23513 US

Current Mailing Address: New Mailing Address:

1500 SPRING GARDEN ST. PHILADELPHIA, PA 19130 US

FEI Number: 21-0743293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: STARR, GUY

Address: 125 THE PARKWAY, STE 400 City-St-Zip: GREENVILLE, SC 29615

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:

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 07/24/2012