

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000271

FILED
Mar 27, 2009
Secretary of State

Entity Name: DIRECT LINE CORPORATION OF VIRGINIA

Current Principal Place of Business:

110 DRAGON DRIVE
DICKSON, TN 37055

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1424
DICKSON, TN 37056

New Mailing Address:

FEI Number: 52-0946662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC D () Delete
Name: DOWNS, DAVID W
Address: 14 BRYANT COURT
City-St-Zip: STERLING, VA 20166

Title: SD () Delete
Name: DOWNS, BONNIE S
Address: 9723 SPRING RIDGE LANE
City-St-Zip: VIENNA, VA 22182

Title: D () Delete
Name: SPEYER, STUART
Address: ONE CASTLEWOOD COURT
City-St-Zip: NASHVILLE, TN 37215

Title: SVP () Delete
Name: CAHOON, LLOYD
Address: 3704 HILLMEADE COURT
City-St-Zip: NASHVILLE, TN 37221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTC D (X) Change () Addition
Name: DOWNS, DAVID W
Address: 9723 SPRING RIDGE LANE
City-St-Zip: VIENNA, VA 22182

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CAHOON, LLOYD
Address: 3704 HILLMEADE COURT
City-St-Zip: NASHVILLE, TN 37221

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LLOYD W. CAHOON

VP

03/27/2009

Electronic Signature of Signing Officer or Director

_____ Date