

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000271

FILED
Mar 30, 2012
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 370561424 US

New Mailing Address:

FEI Number: 52-0946662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PTC
Name: DOWNS, DAVID W
Address: 1573 HARBOR ROAD
City-St-Zip: WILLIAMSBURG, VA 23185

Title: SD
Name: DOWNS, BONNIE S
Address: 1573 HARBOR ROAD
City-St-Zip: WILLIAMSBURG, VA 23185

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

Title: VP
Name: CAHOON, LLOYD
Address: 3704 HILLMEADE COURT
City-St-Zip: NASHVILLE, TN 37221

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: DAVID W. DOWNS

PTCD

03/30/2012

Electronic Signature of Signing Officer or Director

Date