

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007339

Entity Name: VIRGINIA LTM, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

925 EAST MAIN STREET, STE 66
HAVELOCK, NC 28532

New Principal Place of Business:

Current Mailing Address:

925 EAST MAIN STREET, STE 66
HAVELOCK, NC 28532

New Mailing Address:

FEI Number: 54-1703253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADGLEY, CAMERON J
10010 BELLE RIVE BLVD APT 402
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BENAVIDES, CARLOS
2424 STOCKTON DRIVE
FLEMING ISLAND, FL 32003 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: CARLOS BENAVIDES

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEBENEDETTO, THOMAS J
Address: 1407 CUTTERMILL COURT
City-St-Zip: HERNDON, VA 22070

Title: CFO
Name: ALLEN, DONNA O
Address: 9161 LIBERIA AVENUE SUITE 300
City-St-Zip: MANASSAS, VA 20110

Title: S
Name: BABER, JACKIE H
Address: 925 EAST MAIN STREET #66
City-St-Zip: HAVELOCK, NC 28532

Title: D
Name: BALDWIN, DAVID
Address: 1908 RED FOX LANE
City-St-Zip: MOREHEAD CITY, NC 28557

Title: D
Name: BALDWIN, LEE ANN
Address: 6559 CYPRESS POINT ROAD
City-St-Zip: ALEXANDRIA, VA 22312

Title: D
Name: KAWOLICS, CHRISTOPHER R
Address: 7900 SLEEPY BROOK COURT
City-St-Zip: SPRINGFIELD, VA 22153

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: THOMAS J. DEBENEDETTO

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date