2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007339

Entity Name: VIRGINIA LTM, INC.

FILED Mar 20, 2012 Secretary of State

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

925 EAST MAIN STREET, STE 66 HAVELOCK, NC 28532

Current Mailing Address: New Mailing Address:

925 EAST MAIN STREET, STE 66 HAVELOCK, NC 28532

FEI Number: 54-1703253 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title:

Name: ALLEN, DONNA O

9161 LIBERIA AVENUE SUITE 300 Address:

MANASSAS, VA 20110 City-St-Zip:

Title:

BABER, JACKIE H Name:

925 EAST MAIN STREET #66 Address: City-St-Zip: HAVELOCK, NC 28532

Title:

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

Title:

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

Title:

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 **PRES** 03/20/2012