

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000849

Entity Name: VFP, INC.

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

2840 ELECTRIC ROAD STE A-201
ROANOKE, VA 24018

New Principal Place of Business:

Current Mailing Address:

2840 ELECTRIC ROAD STE A-201
ROANOKE, VA 24018

New Mailing Address:

FEI Number: 54-0797350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA STE A
TALLAHASSEE, FL 32301 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: CCEO
Name: VAN BALEN, FRANK G
Address: 3058 POPULAR LANE
City-St-Zip: ROANOKE, VA 24014

Title: P
Name: ARNOLD, JERRY D
Address: 4233 ARLINGTON HIGHTS DRIVE
City-St-Zip: ROANOKE, VA 24018

Title: CFO
Name: JUSTICE, JOHN L
Address: 1762 HIGH GATE LANE
City-St-Zip: SALEM, VA 24153

Title: S
Name: VAN BALEN, BETTY
Address: 3058 POPULAR LANE
City-St-Zip: ROANOKE, VA 24014

Title: VP
Name: BLANKENSHIP, WILLIAM T
Address: 2840 ELECTRIC ROAD, SUITE A-201
City-St-Zip: ROANOKE, VA 24018

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: JOHN L JUSTICE

CFO

05/11/2011

Electronic Signature of Signing Officer or Director

Date