

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004296

Entity Name: VIRGIN AMERICA INC.

FILED  
Apr 07, 2010  
Secretary of State

## Current Principal Place of Business:

555 AIRPORT BLVD  
450  
BURLINGAME, CA 94010

## New Principal Place of Business:

555 AIRPORT BLVD.  
450  
BURLINGAME, CA 94010

## Current Mailing Address:

555 AIRPORT BLVD  
450  
BURLINGAME, CA 94010

## New Mailing Address:

555 AIRPORT BLVD.  
450  
BURLINGAME, CA 94010

FEI Number: 20-1585173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PCEO  
Name: CUSH, C. DAVID  
Address: 555 AIRPORT BLVD. STE. 450  
City-St-Zip: BURLINGAME, CA 94010

Title: CFO  
Name: NELSON, HOLLY  
Address: 555 AIRPORT BLVD, STE. 450  
City-St-Zip: BURLINGAME, CA 94010

Title: VP  
Name: NELSON, HOLLY  
Address: 555 AIRPORT BLVD. STE 450  
City-St-Zip: BURLINGAME, CA 94010

Title: VPS  
Name: PFLIEGER, JR, DAVID H  
Address: 555 AIRPORT BLVD. STE 450  
City-St-Zip: BURLINGAME, CA 94010

Title: C  
Name: CARTY, DONALD J  
Address: 555 AIRPORT BLVD. STE. 450  
City-St-Zip: BURLINGAME, CA 94010

Title: D  
Name: SKINNER, SAMUEL  
Address: 555 AIRPORT BLVD. STE 450  
City-St-Zip: BURLINGAME, CA 94010

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 H. PFLIEGER, JR.

VPS

04/07/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date