

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004296

Entity Name: VIRGIN AMERICA INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

555 AIRPORT BLVD.
450
BURLINGAME, CA 94010

New Principal Place of Business:

555 AIRPORT BLVD.
500
BURLINGAME, CA 94010

Current Mailing Address:

555 AIRPORT BLVD.
450
BURLINGAME, CA 94010

New Mailing Address:

555 AIRPORT BLVD.
500
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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: CUSH, C. DAVID
Address: 555 AIRPORT BLVD. SUITE. 500
City-St-Zip: BURLINGAME, CA 94010

Title: CFO
Name: NELSON, HOLLY
Address: 555 AIRPORT BLVD, SUITE. 500
City-St-Zip: BURLINGAME, CA 94010

Title: VPS
Name: VARLEY, JOHN
Address: 555 AIRPORT BLVD. STE 500
City-St-Zip: BURLINGAME, CA 94010

Title: VP
Name: FIORILLO, FRANCES
Address: 555 AIRPORT BLVD. STE 500
City-St-Zip: BURLINGAME, CA 94010

Title: C
Name: CARTY, DONALD J
Address: 555 AIRPORT BLVD. SUITE 500
City-St-Zip: BURLINGAME, CA 94010

Title: D
Name: SKINNER, SAMUEL
Address: 555 AIRPORT BLVD. SUITE 500
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: JOHN VARLEY

VPS

01/07/2011

Electronic Signature of Signing Officer or Director

Date