

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000747

Entity Name: VIRGINIA MATERIALS INC.

FILED
Aug 26, 2010
Secretary of State

Current Principal Place of Business:

3306 PETERSON STREET
NORFOLK, VA 235092415

New Principal Place of Business:

Current Mailing Address:

3306 PETERSON STREET
NORFOLK, VA 235092415

New Mailing Address:

407 PARKSIDE DRIVE, PO BOX 260
WATERDOWN, ON L0R 2H0 CA

FEI Number: 54-2058714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: KENDAL, JEREMY K
Address: 3306 PETERSON STREET
City-St-Zip: NORFOLK, VA 235092415

Title: PD
Name: KRUSE, DAVID
Address: 3306 PETERSON STREET
City-St-Zip: NORFOLK, VA 235092415

Title: VD
Name: DECARIE, JACQUES
Address: 3306 PETERSON STREET
City-St-Zip: NORFOLK, VA 235092415

Title: STD
Name: ASCOTT, DAVID
Address: 3306 PETERSON STREET
City-St-Zip: NORFOLK, VA 235092415

Title: VD
Name: RUMBLE, DAVID
Address: 3306 PETERSON STREET
City-St-Zip: NORFOLK, VA 235092415

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 ASCOTT

CFO

08/26/2010

Electronic Signature of Signing Officer or Director

Date