

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000747

Entity Name: VIRGINIA MATERIALS INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

407 PARKSIDE DRIVE
WATERTOW, ONTARIO L0R 2H0,

New Principal Place of Business:

407 PARKSIDE DRIVE
WATERDOWN, ON L0R 2H0

Current Mailing Address:

407 PARKSIDE DRIVE
WATERTOW, ONTARIO L0R 2H0,

New Mailing Address:

407 PARKSIDE DRIVE
WATERDOWN, ON L0R 2H0

FEI Number: 54-2058714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: DIR
Name: KENDAL, JEREMY K
Address: 3306 PETERSON STREET
City-St-Zip: NORFOLK, VA 235092415

Title: PRES
Name: KRUSE, DAVID
Address: 407 PARKSIDE DR
City-St-Zip: WATERDOWN, ON L0R 2H0

Title: SECR
Name: TOPPIN, THOMAS
Address: 407 PARKSIDE DR
City-St-Zip: WATERDOWN, ON L0R 2H0

Title: TRES
Name: ASCOTT, DAVID
Address: 407 PARKSIDE DR
City-St-Zip: WATERDOWN, ON L0R 2H0

Title: VP
Name: RUMBLE, DAVID
Address: 407 PARKSIDE DR
City-St-Zip: WATERDOWN, ON L0R 2H0

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

TRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date