

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004726

FILED
Jan 04, 2011
Secretary of State

Entity Name: HARBOR GROUP MANAGEMENT CO. OF VIRGINIA

Current Principal Place of Business:

999 WATERSIDE DRIVE
SUITE 2300
NORFOLK, VA 23510 US

New Principal Place of Business:

Current Mailing Address:

999 WATERSIDE DRIVE
SUITE 2300
NORFOLK, VA 23510 US

New Mailing Address:

FEI Number: 54-1329081

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: CD
Name: SLONE, JORDAN E
Address: 999 WATERSIDE DRIVE, STE 2300
City-St-Zip: NORFOLK, VA 23510

Title: SD
Name: CHILDERS, E. ROBERT
Address: 999 WATERSIDE DRIVE, STE 2300
City-St-Zip: NORFOLK, VA 23510

Title: PD
Name: FRIEDMAN, ROBERT S
Address: 999 WATERSIDE DRIVE, STE 2300
City-St-Zip: NORFOLK, VA 23510

Title: VP
Name: LITTON, T. RICHARD JR.
Address: 999 WATERSIDE DRIVE, STE 2300
City-St-Zip: NORFOLK, VA 23510

Title: T
Name: SCHAEFGEN, BRIAN
Address: 999 WATERSIDE DRIVE SUITE 2300
City-St-Zip: NORFOLK, VA 23510

Title: D
Name: SLONE, NORMAN R
Address: 999 WATERSIDE DRIVE SUITE 2300
City-St-Zip: NORFOLK, VA 23510

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: ROBERT S. FRIEDMAN

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date