

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020114

Entity Name: VILLAGE CENTRAL, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

C/O TELESIS CORPORATION
1101 30TH STREET, NW FOURTH FLOOR
WASHINGTON, DC 20007

New Principal Place of Business:

Current Mailing Address:

C/O TELESIS CORPORATION
1101 30TH STREET, NW FOURTH FLOOR
WASHINGTON, DC 20007

New Mailing Address:

FEI Number: 55-0903556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: D () Delete
Name: MELKONIAN, MARILYN
Address: 1101 30TH STREET, NW, FOURTH FLOOR
City-St-Zip: WASHINGTON, DC 20007

Title: PS () Delete
Name: WHITMAN, WILLIAM L
Address: 1101 30TH STREET, NW, FOURTH FLOOR
City-St-Zip: WASHINGTON, DC 20007

Title: VPT () Delete
Name: MELKONIAN, MARILYN
Address: 1101 30TH STREET, NW, FOURTH FLOOR
City-St-Zip: WASHINGTON, DC 20007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: WHITMAN, WILLIAM L
Address: 1101 30TH STREET, NW, FOURTH FLOOR
City-St-Zip: WASHINGTON, DC 20007

Title: V (X) Change () Addition
Name: MELKONIAN, MARILYN
Address: 1101 30TH STREET, NW, FOURTH FLOOR
City-St-Zip: WASHINGTON, DC 20007

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARILYN MELKONIAN

V

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date