

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130875

FILED
Jan 19, 2009
Secretary of State

Entity Name: VIRGINIA MOUNTAIN CORPORATION

Current Principal Place of Business:

2901 W. OAKLAND PARK BLVD
B12
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

2901 W. OAKLAND PARK BLVD
B12
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 16-1735204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, CAROLYN T
23377 WATER CIR
BOCA RATON, FL 33486 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: HAMILTON, EDWARD J
Address: 23377 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP () Delete
Name: MISCHLER, E. ALLAN
Address: 10902 EQUESTRIAN CT.
City-St-Zip: RESTON,, VA 20190

Title: VP () Delete
Name: UNDERWOOD, MARTIN
Address: 3781 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: PRES () Delete
Name: HAMILTON, PETER G
Address: 4634 GILHAMS ROAD
City-St-Zip: ROSWELL, GA 30075

Title: SECT () Delete
Name: HAMILTON, CAROLYN T
Address: 23377 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: TREAS () Delete
Name: UNDERWOOD, LORI H
Address: 3781 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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Name:
Address:
City-St-Zip:

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Address:
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Name:
Address:
City-St-Zip:

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

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: MARTIN UNDERWOOD

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date