

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130875

FILED
Mar 14, 2011
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:

CAROLYN, HAMILTON
23377 WATER CIRCLE
BOCA RATON, FL 33486 US

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: CAROLYN HAMILTON

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAMILTON, EDWARD J
Address: 23377 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486 US

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

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

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

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

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: CAROLYN HAMILTON

SECT

03/14/2011

Electronic Signature of Signing Officer or Director

Date