

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08911

FILED
Apr 20, 2009
Secretary of State

Entity Name: VIRGIN ATLANTIC AIRWAYS LIMITED

Current Principal Place of Business:

ATTN: ADMINISTRATION
75 NORTH WATER STREET
SOUTH NORWALK, CT 06854 US

New Principal Place of Business:

Current Mailing Address:

ATTN: ADMINISTRATION
75 NORTH WATER STREET
SOUTH NORWALK, CT 06854 US

New Mailing Address:

FEI Number: 13-3213123 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: PD () Delete
Name: BRANSON, RICHARD SIR
Address: RICHARDS' HOUSE NECKER ISLAND
City-St-Zip: THE VALLEY, VIRGIN GORDA,

Title: D () Delete
Name: RIDGWAY, STEPHEN
Address: 174 CASTLE STREET PORTCHESTR, WISTARIA COT
City-St-Zip: FAREHAM HAMPSHIRE, PO 1690

Title: D () Delete
Name: SOUTHERN, JULIE
Address: LOWER FROYLE, ALDERSEY HOUSE
City-St-Zip: ALTON HAMPSHIRE, GU344LLUK

Title: D () Delete
Name: FARROW, FRANCES
Address: 520 BROADWAY 4TH FLOOR
City-St-Zip: NEW YORK, NY 10012

Title: D () Delete
Name: STRAMBI, LYELL
Address: HOPHURST PLACE CRAWLEY DOWN WEST, SHAW COT
City-St-Zip: WEST SUSSEX, RH 104LNUK

Title: D () Delete
Name: DESOUSA, IAN
Address: 16 TIMBERLING GARDENS
City-St-Zip: SOUTH CROYDON, SURREY, CR 20AWUK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: MURPHY, STEPHEN MR
Address: 1 RUE DU CLOITRE,
City-St-Zip: GENEVA, SWITZERLAND, CH 1204 CH

Title: D (X) Change () Addition
Name: GRIFFITHS, STEPHEN M MR
Address: 12 EATONGATE CLOSE
City-St-Zip: EATON BRAY, BEDFORDSHIRE, UK LU62HB UK

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: REGINA LINGIS

VP

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date