

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34799

Entity Name: VIRGIN LIGHTSHIPS, INC.

FILED  
Jan 20, 2009  
Secretary of State

## Current Principal Place of Business:

8249 PARKLINE BLVD.  
SUITE 200  
ORLANDO, FL 32809

## New Principal Place of Business:

## Current Mailing Address:

8249 PARKLINE BLVD.  
SUITE 200  
ORLANDO, FL 32809

## New Mailing Address:

FEI Number: 59-3076627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OBRZUT, ANTHONY  
8249 PARKLINE BLVD.  
SUITE 200  
ORLANDO, FL 32809 US

## Name and Address of New Registered Agent:

EHRLER, CHARLES  
8249 PARKLINE BLVD.  
SUITE 200  
ORLANDO, FL 32809 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: CHARLES EHRLER

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: EHRLER, CHARLES  
Address: 8249 PARKLINE BLVD. SUITE 200  
City-St-Zip: ORLANDO, FL 32809

Title: CFO ( ) Delete  
Name: OBRZUT, ANTHONY  
Address: 8249 PARKLINE BLVD. SUITE 200  
City-St-Zip: ORLANDO, FL 32809

Title: CEO ( ) Delete  
Name: THIELE, JAMES  
Address: 8249 PARKLINE BLVD. SUITE 200  
City-St-Zip: ORLANDO, FL 32809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change ( ) Addition  
Name: STEGBUCHNER, PATRICIA  
Address: 8249 PARKLINE BLVD. SUITE 200  
City-St-Zip: ORLANDO, FL 32809

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: CHARLES EHRLER

CEO

01/20/2009

Electronic Signature of Signing Officer or Director

Date