

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104363

FILED
Mar 24, 2009
Secretary of State

Entity Name: VIRTUAL TREASURE CHEST, INC.

Current Principal Place of Business:

4760 ENTERPRISE AVENUE
403
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

69 SHEPHERD DRIVE
LEXINGTON, VA 24450 US

New Mailing Address:

FEI Number: 65-0713802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, PATRICK H
48 TEMPLEWOOD COURT
MARCO ISLAND, FL 33937 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: CPD () Delete
Name: BALLENGER, ROBERT M.
Address: 69 SHEPHERD DRIVE
City-St-Zip: LEXINGTON, VA 24450

Title: SD () Delete
Name: BALLENGER, RICHARD B
Address: 4760 ENTERPRISE AVENUE, SUITE 403
City-St-Zip: NAPLES, FL 34104

Title: TD () Delete
Name: ROBERSON, TRAVIS W
Address: 69 SHEPHERD DRIVE
City-St-Zip: LEXINGTON, VA 24450

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:

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: ROBERT M BALLENGER

CPD

03/24/2009

Electronic Signature of Signing Officer or Director

Date