

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104363

FILED  
Apr 30, 2011  
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:**

32 HAVEN OAK COURT  
LEXINGTON, VA 24450 US

**FEI Number:** 65-0716802

**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

**OFFICERS AND DIRECTORS:**

Title: CPD  
Name: BALLENGER, ROBERT M.  
Address: 32 HAVEN OAK COURT  
City-St-Zip: LEXINGTON, VA 24450

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

Title: TD  
Name: ROBERSON, TRAVIS W  
Address: 32 HAVEN OAK COURT  
City-St-Zip: LEXINGTON, VA 24450

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: ROBERT M BALLENGER

CPD

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date