

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104363

FILED
Apr 27, 2012
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:

1100 COMMERCIAL BLVD
117
NAPLES, FL 34104

Current Mailing Address:

32 HAVEN OAK COURT
LEXINGTON, VA 24450 US

New Mailing Address:

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: 184 BERMUDA
City-St-Zip: MARCO ISLAND, FL 34145

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date