

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212533371

1.) CORPORATION NAME:

**MALIBU WILMINGTON, INC.**

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JAY F WILKS  
700 TOWN POINT CTR  
150 BOUSH ST**

SCC ID NO: **04736070**

**NORFOLK, VA 23510-1626**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**NORFOLK CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: SUITE 200, 3400 BUILDING  
397 LITTLE NECK ROAD

CITY/ST/ZIP: VIRGINIA BEACH, VA 23452

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	BEN D SIMON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3400 BUILDING SUITE 200		
CITY/ST/ZIP/CO:	397 LITTLE NECK ROAD VA BEACH, VA 23452		

NAME:	JAY F. WILKS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/S/T		
ADDRESS:	150 BOUSH ST, #700		
CITY/ST/ZIP/CO:	NORFOLK, VA 23510		

NAME:	BRITT A SIMON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3400 BUILDING, SUITE 200		
CITY/ST/ZIP/CO:	397 LITTLE NECK ROAD VIRGINIA BEACH, VA 23452		

NAME:	CLAUDE GERALD HARRIS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3800 DUPONT CIR #504		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23451		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAY F. WILKS

JAY F. WILKS, VP/S/T

8/30/2012

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.