2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62766

FILED Mar 16, 2011 Secretary of State

Entity Name: VERI QUICK PROCESS SERVERS, INC.

Current Principal Place of Business: New Principal Place of Business:

14278 SW 115 CIRCLE

DUNNELLON, FL 344328707 US

Current Mailing Address: New Mailing Address:

14278 SW 115 CIRCLE DUNNELLON, FL 344328707 US

FEI Number: 65-0181292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERI, CAROL 14278 SW 115 CIRCLE DUNNELLON, FL 344328707 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: VERI, CAROL

Address: 14278 SW 115 CIRCLE City-St-Zip: DUNNELLON, FL 344328707

Title: VP

Name: VERI, JEFFREY R

Address: 261 THORNBERRY BRANCH LN City-St-Zip: DAYTONA BEACH, FL 32124

Title: DIR

 Name:
 VERI, RONALD

 Address:
 14278 SW 115 CIRCLE

 City-St-Zip:
 DUNNELLON, FL 34432

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: CAROL VERI PRES 03/16/2011