

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049602

FILED
Jan 14, 2010
Secretary of State

Entity Name: VERSANT LOGIX, INC.

Current Principal Place of Business:

9800 N.W. 41ST STREET
SUITE 400
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9800 N.W. 41ST STREET
SUITE 400
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-1628415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: BIMS, IRA M
Address: 9800 N.W. 41ST STREET, SUITE 400
City-St-Zip: MIAMI, FL 33178

Title: P
Name: SZCZECOWSKI, MICHAEL
Address: 9800 N.W. 41ST STREET, SUITE 400
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: MCMICHAEL, RICHARD
Address: 9800 N.W. 41ST STREET, SUITE 400
City-St-Zip: MIAMI, FL 33178

Title: S
Name: LAKE, R. ALEXANDER
Address: 9800 N.W. 41ST STREET, SUITE 400
City-St-Zip: MIAMI, FL 33178

Title: T
Name: KLUEG, STEVEN P
Address: 9800 N.W. 41ST STREET, SUITE 400
City-St-Zip: MIAMI, FL 33178

Title: AS
Name: SARMENTO, ADA D
Address: 9800 N.W. 41ST STREET, SUITE 400
City-St-Zip: MIAMI, FL 33178

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: ADA SARMENTO

AS

01/14/2010

Electronic Signature of Signing Officer or Director

Date