2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089723

Entity Name: VERUS CORPORATION

FILED Apr 22, 2012 Secretary of State

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

6212 BALDERSTONE DRIVE 6212 BALDERSTONE DRIVE SAN JOSE, CA 95120 UN

Current Mailing Address: New Mailing Address:

6212 BALDERSTONE DRIVE 6212 BALDERSTONE DRIVE SAN JOSE, CA 95120 SAN JOSE, CA 95120 UN

FEI Number: 27-3865227 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:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: SD

Name: BABARIA, DHARTI

Address: 6212 BALDERSTONE DRIVE City-St-Zip: SAN JOSE, CA 95120

Title: PTD

Name: KUMBHARE, AJIT
Address: 4336 VALLEY AVENUE #B
City-St-Zip: PLEASANTON, CA 94566

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: DHARTI BABARIA SD 04/22/2012