2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043899

Entity Name: VERITASHEALTHCARE, INC.

Current Principal Place of Business:

4400 BAYOU BLVD STE 12

PENSACOLA, FL 32503

Current Mailing Address:

4400 BAYOU BLVD STE 12

PENSACOLA, FL 32503

FEI Number: 77-0596376 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICKELSEN, ERIC J 17 WEST CEDAR ST STE 3

PENSACOLA, FL 32502 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

FILED Apr 22, 2013

Secretary of State

CC0247192780

Officer/Director Detail:

Title ST Title P

Name NICKELSEN, ERIC J Name ANDERSEN, NIELS

Address 17 W CEDAR ST STE 3 Address 4400 BAYOU BLVD, SUITE 12

City-State-Zip: PENSACOLA FL 32502 City-State-Zip: PENSACOLA FL 32503

Title VP

Name O'SULLIVAN, J. MORT

Address 316 S BAYLEN ST STE 200

City-State-Zip: PENSACOLA FL 32502

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: NIELS ANDERSEN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/22/2013