

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004142

**Entity Name:** VERIPRO SOLUTIONS INC.**Current Principal Place of Business:**750 HIGHWAY 121 BYPASS  
SUITE 100  
LEWISVILLE, TX 75067**Current Mailing Address:**750 HIGHWAY 121 BYPASS  
SUITE 100  
LEWISVILLE, TX 75067 US**FEI Number:** 27-3275696**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR, CEO  
Name            BRAY, JAY  
Address        8950 CYPRESS WATERS BLVD  
City-State-Zip: DALLAS TX 75019

Title            ASST. SECRETARY  
Name            ROBB, KAREN L  
Address        8950 CYPRESS WATERS BLVD  
City-State-Zip: DALLAS TX 75019

Title            DIRECTOR  
Name            MARSHALL, CHRISTOPHER  
Address        8950 CYPRESS WATERS BLVD  
City-State-Zip: DALLAS TX 75019

*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:** KAREN L. ROBB

ASSISTANT SECRETARY    03/11/2020

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date