2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670644

Apr 22, 2011 Secretary of State

Entity Name: VERI-FACT ASSOCIATES INCORPORATED

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

300 31ST STREET NORTH SUITE #539-E SAINT PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

US

P. O. BOX 10141

ST. PETERSBURG, FL 33733 US

FEI Number: 59-1991148 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:

DI STEFFANO, VINCENT A 300 31ST STREET NORTH, SUITE #529-E SAINT PETERSBURG, FL 33713 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: I

Name: DI STEFANO, VINCENT A Address: P.O. BOX 10141

City-St-Zip: SAINT PETERSBURG, FL 33733

Title: D

Name: DI STEFANO, BEVERLY K.

Address: P.O. BOX 10141

City-St-Zip: SAINT PETERSBURG, FL 33733

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: VINCENT A. DISTEFANO P 04/22/2011