

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000286

Entity Name: VERCUITY SOLUTIONS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

5889 S.GREENWOOD PLAZA BLVD
SUITE 300
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

7901 STONERIDGE DR.
SUITE 310
PLEASANTON, CA 94588

Current Mailing Address:

5889 S.GREENWOOD PLAZA BLVD
SUITE 300
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

7901 STONERIDGE DR.
SUITE 310
PLEASANTON, CA 94588

FEI Number: 45-0530830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: YATES, CHARLOTTE
Address: 7901 STONERIDGE DR.
City-St-Zip: PLEASANTON, CA 94588

Title: CFO
Name: PETZOLD, PHILLIP
Address: 7901 STONERIDGE DR.
City-St-Zip: PLEASANTON, CA 94588

Title: C
Name: RUSSO, ALEX
Address: 7901 STONERIDGE DR.
City-St-Zip: PLEASANTON, CA 94588

Title: D
Name: WALSH, DAVID
Address: 7901 STONERIDGE DR.
City-St-Zip: PLEASANTON, CA 94588

Title: D
Name: SMITH, RICK
Address: 7901 STONERIDGE DR.
City-St-Zip: PLEASANTON, CA 94588

Title: D
Name: O'CONNELL, DENNIS
Address: 7901 STONERIDGE DR.
City-St-Zip: PLEASANTON, CA 94588

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: PHILLIP PETZOLD

CFO

04/11/2011

Electronic Signature of Signing Officer or Director

Date