

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007107

FILED
May 17, 2005
Secretary of State

Entity Name: VERSATECH CONSULTING, INC.

Current Principal Place of Business:

220 OLD NEW BRUNSWICK ROAD, SUITE 101
PISCATAWAY, NJ 08854

New Principal Place of Business:

Current Mailing Address:

220 OLD NEW BRUNSWICK ROAD, SUITE 101
PISCATAWAY, NJ 08854

New Mailing Address:

FEI Number: 22-3671101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: O'DONNELL, MICHAEL J
Address: 222 OLD NEW BRUNSWICK ROAD, SUITE 101
City-St-Zip: PISCATAWAY, NJ 08854

Title: DS () Delete
Name: PENNELL, KEITH W
Address: GLENPOINTE CENTRE-EAST, 5TH FL
City-St-Zip: TEANECK, NJ 07666

Title: D () Delete
Name: DENUTH, DONALD P
Address: GLENPOINTE CENTRE-EAST, 5TH FL
City-St-Zip: TEANECK, NJ 07666

Title: T () Delete
Name: PYDEN, JAMES D
Address: 220 OLD NEW BRUNSWICK ROAD, SUITE 101
City-St-Zip: PISCATAWAY, NJ 08854

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES D. PYDEN

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05/17/2005

Electronic Signature of Signing Officer or Director

Date