

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000004132

FILED
Dec 14, 2011
Secretary of State

Entity Name: VERITEXT CORP.

Current Principal Place of Business:

1020 BISCAYNE BUILDING
19 WEST FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

25 B FLORHAM PARK
SUITE 301
FLORHAM PARK, NJ 07932

New Mailing Address:

25 B VREELAND RD
SUITE 301
FLORHAM PARK, NJ 07932

FEI Number: 20-3132569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: NICKELBERRY, KEVIN
Address: C/O 25B VREELAND RD, SUITE 301
City-St-Zip: FLORHAM PARK, NJ 07932

Title: DIR
Name: MALESKA, MARTIN
Address: C/O 25B VREELAND RD, SUITE 301
City-St-Zip: FLORHAM PARK, NJ 07932

Title: DIR
Name: MCCOLLUM, CHRISTOPHER
Address: C/O 25B VREELAND RD, SUITE 301
City-St-Zip: FLORHAM PARK, NJ 07932

Title: CEO
Name: CULLEN, ROBERT
Address: 25 B VREELAND RD - SUITE 301
City-St-Zip: FLORHAM PARK, NJ 07932

Title: CFO
Name: ANTONECK, RICHARD
Address: 25 B VREELAND RD - SUITE 301
City-St-Zip: FLORHAM PARK, NJ 07932

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: RICHARD ANTONECK

CFO

12/14/2011

Electronic Signature of Signing Officer or Director

Date