

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006079

FILED
May 09, 2008
Secretary of State

Entity Name: VERSATILE PROCESSING GROUP, INC.

Current Principal Place of Business:

7755 EAST 89TH STREET
INDIANAPOLIS, IN 46256

New Principal Place of Business:

9820 WESTPOINT DRIVE
SUITE 300
INDIANAPOLIS, IN 46256

Current Mailing Address:

7755 EAST 89TH STREET
INDIANAPOLIS, IN 46256

New Mailing Address:

9820 WESTPOINT DRIVE
SUITE 300
INDIANAPOLIS, IN 46256

FEI Number: 56-2520755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: D () Delete
Name: DORMAN, DANIEL J
Address: 40950 WOODWARD AVENUE #304
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: SD () Delete
Name: DORMAN, GREGORY M
Address: 40950 WOODWARD AVENUE #304
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: PCEO () Delete
Name: VAN VLIET, ROBERT
Address: 7755 EAST 89TH STREET
City-St-Zip: INDIANAPOLIS, IN 46256

Title: D () Delete
Name: VAN VLIET, ROBERT
Address: 7755 EAST 89TH STREET
City-St-Zip: INDIANAPOLIS, IN 46256

Title: D (X) Delete
Name: SHIPP, TERRANCE M
Address: 303 WEST MADISON STREET #2100
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Delete
Name: SOELDNER, BRIAN M
Address: 303 WEST MADISON STREET #2100
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DORMAN, DANIEL J
Address: 9820 WESTPOINT DRIVE, SUITE 300
City-St-Zip: INDIANAPOLIS, IN 46256

Title: SD (X) Change () Addition
Name: DORMAN, GREGORY M
Address: 9820 WESTPOINT DRIVE, SUITE 300
City-St-Zip: INDIANAPOLIS, IN 46256

Title: DT (X) Change () Addition
Name: BRAZILL, PATRICK
Address: 9820 WESTPOINT DRIVE, SUITE 300
City-St-Zip: INDIANAPOLIS, IN 46256

Title: D (X) Change () Addition
Name: VAN VLIET, ROBERT
Address: 9820 WESTPOINT DRIVE, SUITE 300
City-St-Zip: INDIANAPOLIS, IN 46256

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 exemption stated in Chapter 119, 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: SCOTT SEVERSON

CFO

05/09/2008

Electronic Signature of Signing Officer or Director

Date