

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006079

FILED
Mar 04, 2012
Secretary of State

Entity Name: VERSATILE PROCESSING GROUP, INC.

Current Principal Place of Business:

9820 WESTPOINT DRIVE
SUITE 300
INDIANAPOLIS, IN 46256

New Principal Place of Business:

9820 WESTPOINT DRIVE, SUITE 300
INDIANAPOLIS, IN 46256

Current Mailing Address:

9820 WESTPOINT DRIVE
SUITE 300
INDIANAPOLIS, IN 46256

New Mailing Address:

FEI Number: 56-2520755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, STE A
TALLAHASSEE, FL 32301 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: CDO
Name: VAN VLIET, ROBERT
Address: 9820 WESTPOINT DRIVE, SUITE 300
City-St-Zip: INDIANAPOLIS, IN 46256

Title: CFO
Name: BRAZILL, PATRICKJ J
Address: 9820 WESTPOINT DRIVE, SUITE 300
City-St-Zip: INDIANAPOLIS, IN 46256

Title: DIR
Name: BENESKI, TED
Address: 9820 WESTPOINT DRIVE, SUITE 300
City-St-Zip: INDIANAPOLIS, IN 46256

Title: EVP
Name: WATERSTREET, JACK
Address: 9820 WESTPOINT DRIVE, SUITE 300
City-St-Zip: INDIANAPOLIS, IN 46256

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: PATRICK J. BRAZILL

CFO

03/04/2012

Electronic Signature of Signing Officer or Director

Date