

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003031

FILED
Feb 16, 2010
Secretary of State

Entity Name: VERITAGE MANAGEMENT, INC.

Current Principal Place of Business:

8171 MAPLE LAWN BOULEVARD
SUITE 375
FULTON, MD 20759 US

New Principal Place of Business:

Current Mailing Address:

8171 MAPLE LAWN BOULEVARD
SUITE 375
FULTON, MD 20759 US

New Mailing Address:

FEI Number: 26-2918047

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: P
Name: HOUEN, ANDREW PRES
Address: 8171 MAPLE LAWN BOULEVARD, SUITE 375
City-St-Zip: FULTON, MD 20759

Title: VP
Name: SHREVE, CHRISTINE VP
Address: 8171 MAPLE LAWN BOULEVARD, SUITE 375
City-St-Zip: FULTON, MD 20759

Title: VP
Name: LUNDSTROM, MATT VP
Address: 8171 MAPLE LAWN BOULEVARD, SUITE 375
City-St-Zip: FULTON, MD 20759

Title: VP
Name: HUBER, JUDY VP
Address: 8171 MAPLE LAWN BOULEVARD, SUITE 375
City-St-Zip: FULTON, MD 20759

Title: VP
Name: SNYDER, DONNA VP
Address: 8171 MAPLE LAWN BOULEVARD, SUITE 375
City-St-Zip: FULTON, MD 20759 US

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: DONNA SNYDER

VP

02/16/2010

Electronic Signature of Signing Officer or Director

Date