

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003031

FILED
Apr 25, 2011
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:

6240 OLD DOBBIN LANE
SUITE 150
COLUMBIA, MD 21045 US

Current Mailing Address:

8171 MAPLE LAWN BOULEVARD
SUITE 375
FULTON, MD 20759 US

New Mailing Address:

6240 OLD DOBBIN LANE
SUITE 150
COLUMBIA, MD 21045 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: EVERNGAM, WILLIAM PRES
Address: 6240 OLD DOBBIN LANE, SUITE 150
City-St-Zip: COLUMBIA, MD 21045

Title: VP
Name: BOWDITCH, PATRICIA VP
Address: 6240 OLD DOBBIN LANE, SUITE 150
City-St-Zip: COLUMBIA, MD 21045

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: PATRICIA L. BOWDITCH

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date