

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003031

FILED  
Apr 20, 2012  
Secretary of State

Entity Name: VERITAGE MANAGEMENT, INC.

## Current Principal Place of Business:

6240 OLD DOBBIN LANE  
SUITE 150  
COLUMBIA, MD 21045 US

## New Principal Place of Business:

## Current Mailing Address:

6240 OLD DOBBIN LANE  
SUITE 150  
COLUMBIA, MD 21045 US

## New Mailing Address:

FEI Number: 26-2918047

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: 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: ROBIN HOCHENDONER

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date