

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002048

FILED
May 01, 2012
Secretary of State

Entity Name: VERRUS MOBILE TECHNOLOGY INC.

Current Principal Place of Business:

11600 COLLEGE BOULEVARD
210
OVERLAND PARK, KS 66210 US

New Principal Place of Business:

Current Mailing Address:

11600 COLLEGE BOULEVARD
210
OVERLAND PARK, KS 66210 US

New Mailing Address:

FEI Number: 98-0623595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: CFO
Name: MAH, CALVIN
Address: 201 - 1028 HAMILTON STREET
City-St-Zip: VANCOUVER, BC CANADA

Title: DIR
Name: BIRD, GRAHAM
Address: LITTLE COWLANDS, COLLOPS ROAD
City-St-Zip: STEBBING, DUNMOW, UK ENGLAND

Title: DIR
Name: BEVAN, ROBIN
Address: THE COACH HOUSE, BRIDGE ROAD
City-St-Zip: STROUD, GLOUCESTER, UK ENGLAND

Title: DIR
Name: EARLE, GEORGE
Address: 1 BOULEVARD, SHIRE PARK, WELWNY GARDENCITY
City-St-Zip: HERTFORDSHIRE, UK ENGLAND

Title: DIR
Name: TAYLOR, DOMONIC
Address: 1 BOULEVARD, SHIRE PARK, WELWNY GARDENCITY
City-St-Zip: HERTFORDSHIRE, UK ENGLAND

Title: VP
Name: SPITTEL, DAVID
Address: 2912 WEST 8TH AVENUE
City-St-Zip: VANCOUVER, BC CANADA

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: DANA SMITH

FIN

05/01/2012

Electronic Signature of Signing Officer or Director

Date