

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002187

FILED
Jul 17, 2010
Secretary of State

Entity Name: CVERGENX, INC.

Current Principal Place of Business:

990 31ST AVENUE NE
ST. PETERSBURG, FL 33704

New Principal Place of Business:

3802 SPECTRUM BOULEVARD
SUITE 149
TAMPA, FL 33704

Current Mailing Address:

990 31ST AVENUE NE
ST. PETERSBURG, FL 33704

New Mailing Address:

3802 SPECTRUM BOULEVARD
SUITE 149
TAMPA, FL 33704

FEI Number: 27-0275991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 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: MD
Name: TORRES-ROCA, JAVIER F
Address: 990 31ST AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D
Name: ESCHRICH, STEVEN
Address: 990 31ST AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MS.
Name: BRADY, MARYDEL
Address: 100 DENNISTON AVENUE #61
City-St-Zip: PITTSBURGH, PA 15206 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: MARY DEL BRADY

MS.

07/17/2010

Electronic Signature of Signing Officer or Director

Date