

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002187

Entity Name: CVERGENX, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3802 SPECTRUM BOULEVARD
SUITE 149
TAMPA, FL 33704

New Principal Place of Business:

Current Mailing Address:

3802 SPECTRUM BOULEVARD
SUITE 149
TAMPA, FL 33704

New Mailing Address:

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.
525 OKEECHOBEE BOULEVARD, SUITE 1600
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: DR.
Name: TORRES-ROCA, JAVIER F MD
Address: 990 31ST AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: DR.
Name: ESCHRICH, STEVEN PH D
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: MARYDEL BRADY

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date