

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003072

FILED
Apr 24, 2010
Secretary of State

Entity Name: VERISURE INC.

Current Principal Place of Business:

2829 EXCHANGE CT., STE A/B
WEST PALM BEACH, FL 33409

New Principal Place of Business:

3520 AMALFI DRIVE
WEST PALM BEACH, FL 33417

Current Mailing Address:

2829 EXCHANGE CT., STE A/B
WEST PALM BEACH, FL 33409

New Mailing Address:

3520 AMALFI DRIVE
WEST PALM BEACH, FL 33417

FEI Number: 13-4179228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCK, RICHARD
2829 EXCHANGE CT., STE A/B
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BOCK, RICHARD
3520 AMALFI DRIVE
WEST PALM BEACH, FL 33417 US

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:

04/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: BOCK, RICHARD
Address: 3520 AMALFI DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

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: RICHARD A. BOCK

PRES

04/24/2010

Electronic Signature of Signing Officer or Director

Date