

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002443

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Entity Name:** WERUVA INTERNATIONAL, INC.

**Current Principal Place of Business:**

17 MERCER ROAD  
NATICK, MA 01760

**New Principal Place of Business:**

**Current Mailing Address:**

17 MERCER ROAD  
NATICK, MA 01760

**New Mailing Address:**

**FEI Number:** 20-3993016

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD  
Name: FORMAN, DAVID  
Address: 9237 ESTE LAGO DRIVE  
City-St-Zip: BOCA RATON, FL 33496

Title: VD  
Name: FORMAN, STACIE  
Address: 9237 ESTE LAGO DRIVE  
City-St-Zip: BOCA RATON, FL 33496

Title: S  
Name: TROY, KEVIN P  
Address: 17 MERCER ROAD  
City-St-Zip: NATICK, MA 01760

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: KEVIN TROY

CFO

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date