

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002819

Entity Name: VERACITY NETWORK, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

620 REEF RD.
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

620 REEF RD.
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 45-2406311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYO, BRIAN T
620 REEF RD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BUTLER, CHRIS T
3075 PAR DRIVE
VERO BEACH, FL 32960 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: CHRIS BUTLER

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: MAYO, BRIAN T
Address: 620 REEF RD.
City-St-Zip: VERO BEACH, FL 32963

Title: CFO
Name: BUTLER, CHRIS
Address: 3075 PAR DRIVE
City-St-Zip: VERO BEACH, FL 32960

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: CHRIS BUTLER

CFO

04/04/2012

Electronic Signature of Signing Officer or Director

Date