

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005179

Entity Name: VERIS CONSULTING, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

4237 SALISBURY RD BLDG 1 SUITE 100
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

11710 PLAZA AMERICA DR SUITE 300
RESTON, VA 20190

New Mailing Address:

FEI Number: 54-2013324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTNER, EDWARD W
4237 SALISBURY RD BLDG 1 SUITE 100
JACKSONVILLE, FL 32216 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: C
Name: JOHNSON, R LARRY
Address: 11710 PLAZA AMERICA DR SUITE 300
City-St-Zip: RESTON, VA 20190

Title: DP
Name: CARABALLO, ARTURO
Address: 11710 PLAZA AMERICA DR SUITE 300
City-St-Zip: RESTON, VA 20190

Title: D
Name: CONTINO, LYNN
Address: 11710 PLAZA AMERICA DR SUITE 300
City-St-Zip: RESTON, VA 20190

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: ARTURO CARABALLO

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date