

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000037

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE VERIFICATION COMPANY

Current Principal Place of Business:

1059 BROADWAY
SUITE G
DUNEDIN, FL 34698

New Principal Place of Business:

1497 MAIN STREET
#316
DUNEDIN, FL 34698

Current Mailing Address:

1059 BROADWAY
SUITE G
DUNEDIN, FL 34698

New Mailing Address:

1497 MAIN STREET
#316
DUNEDIN, FL 34698

FEI Number: 59-3295882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGERMAN, MORGAN
C/O THE VERIFICATION COMPANY
1059 BROADWAY STE G
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

FAGERMAN, MORGAN
1497 MAIN STREET
#316
DUNEDIN, FL 34698 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FAGERMAN, JUDITH
Address: 1059 BROADWAY, SUITE G
City-St-Zip: DUNEDIN, FL 34698

Title: VPT () Delete
Name: FAGERMAN, MORGAN
Address: 1059 BROADWAY, SUITE G
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: FAGERMAN, JUDITH
Address: C/O THE VERIFICATION CO, 1497 MAIN ST #316
City-St-Zip: DUNEDIN, FL 34698

Title: PT (X) Change () Addition
Name: FAGERMAN, MORGAN
Address: C/O VERIFICATION CO, 1497 MAIN ST., #316
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MORGAN FAGERMAN

PT

04/16/2009

Electronic Signature of Signing Officer or Director

Date