

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001743

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: VERSAPHARM INCORPORATED

## Current Principal Place of Business:

1775 WEST OAK PKWY  
800  
MARIETTA, GA 30062 US

## New Principal Place of Business:

## Current Mailing Address:

1775 WEST OAK PKWY  
800  
MARIETTA, GA 30062

## New Mailing Address:

FEI Number: 58-2146739      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WARE, R. JOE  
Address: 1775 WEST OAK PKWY STE. 800  
City-St-Zip: MARIETTA, GA 30067

Title: ST ( ) Delete  
Name: BROWN, GERALD B  
Address: 1775 WEST OAK PKWY STE. 800  
City-St-Zip: MARIETTA, GA 30062

Title: V ( ) Delete  
Name: MERIDETH, CARL A  
Address: 1775 WEST OAK PKWY STE. 800  
City-St-Zip: MARIETTA, GA 30062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CONNELLY, KEVIN  
Address: 1775 WEST OAK PKWY STE. 800  
City-St-Zip: MARIETTA, GA 30062

Title: COO (X) Change ( ) Addition  
Name: LEARY, JOSEPH  
Address: 1775 WEST OAK PKWY STE. 800  
City-St-Zip: MARIETTA, GA 30062

Title: SEC (X) Change ( ) Addition  
Name: LEARY, JOSEPH  
Address: 1775 WEST OAK PKWY STE. 800  
City-St-Zip: MARIETTA, GA 30062

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: KEVIN CONNELLY

CEO

04/09/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date