

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003700

FILED
Apr 20, 2009
Secretary of State

Entity Name: VENTRAQ CORPORATION

Current Principal Place of Business:

704 QUINCE ORCHARD RD
SUITE 100
GAITHERSBURG, MD 20878 US

New Principal Place of Business:

Current Mailing Address:

704 QUINCE ORCHARD RD
SUITE 100
GAITHERSBURG, MD 20878 US

New Mailing Address:

FEI Number: 52-1283030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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: COBT () Delete
Name: JIMENEZ, GEORGE T
Address: 704 QUINCE ORCHARD RD.
City-St-Zip: GAITHERSBURG, MD 20878

Title: CFO () Delete
Name: DELMAR, STEVEN
Address: 704 QUINCE ORCHARD RD
City-St-Zip: GAITHERSBURG, MD 20878

Title: S () Delete
Name: RIVERS, LORETTA L
Address: 704 QUINCE ORCHARD RD
City-St-Zip: GAITHERSBURG, MD 20878

Title: D () Delete
Name: WETZEL, GILBERT A
Address: 704 QUINCE ORCHARD TD
City-St-Zip: GAITHERSBURG, MD 20878

Title: CEO (X) Delete
Name: GREENWALL, JAMES W
Address: 704 QUINCE ORCHARD RD
City-St-Zip: GAITHERSBURG, MD 20878

Title: D (X) Delete
Name: CASNER, PAUL
Address: 704 QUINCE ORCHARD RD
City-St-Zip: GAITHERSBURG, MD 20878

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: TRUDEAU, MARK
Address: 817 EAST GATE DRIVE, SUITE 101
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: VPCF (X) Change () Addition
Name: KOEHNE, JEFF
Address: 15 FISHER ROAD, SUITE 201
City-St-Zip: PITTSFORD, NY 14534

Title: VPS (X) Change () Addition
Name: DUBNIK, STEVE
Address: 15 FISHERS ROAD, SUITE 201
City-St-Zip: PITTSFORD, NY 14534

Title: VP (X) Change () Addition
Name: DICKENS, KEVIN
Address: 15 FISHERS ROAD, SUITE 201
City-St-Zip: PITTSFORD, NY 14534, NY 14534

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYNN M. ADAMS

SRBS

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date