2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97752

Entity Name: VERVASE, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7797 N. UNIVERSITY DR #208

TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

P.O. BOX 9664 3122 W BUENA VISTA DR CORAL SPRINGS, FL 33075 US MARGATE, FL 33063 US

FEI Number: 59-2700059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIEUCHOWICZ, ILAN 1200 WEST AVE. PH15

SOUTH BEACH, FL 33139 US

NIEUCHOWICZ, MICHAEL TRUSTEE 3122 W BUENA VISTA DR MARGATE, FL 33063 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: MICHAEL NIEUCHOWICZ, TRUSTEE 01/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: NIEUCHOWICZ, MICHAEL A UTD Address: 7797 N UNIVERSITY DRIVE #208

City-St-Zip: TAMARAC, FL 33321

Title: VP

 Name:
 NIEUCHOWICZ, ILAN

 Address:
 7797 N. UNIVERSITY DR #208

 City-St-Zip:
 TAMARAC, FL 33321

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: MICHAEL NIEUCHOWICZ, TRUSTEE P

01/04/2010