

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H97752

Entity Name: VERVASE, INC.

FILED
Jun 04, 2010
Secretary of State

Current Principal Place of Business:

7797 N. UNIVERSITY DR
#208
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

3122 W BUENA VISTA DR
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 59-2700059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEUCHOWICZ, MICHAEL TRUSTEE
3122 W BUENA VISTA DR
MARGATE, FL 33063 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: P
Name: NIEUCHOWICZ, MICHAEL A UTD
Address: 7797 N UNIVERSITY DRIVE #208
City-St-Zip: TAMARAC, FL 33321

Title: TR
Name: NIEUCHOWICZ, MICHAEL
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

PR

06/04/2010

Electronic Signature of Signing Officer or Director

Date