2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020349

Entity Name: VERITEC SOLUTIONS, LLC

FILED Jan 06, 2011 Secretary of State

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

9428 BAYMEADOWS ROAD SUITE 600 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

9428 BAYMEADOWS ROAD SUITE 600 JACKSONVILLE, FL 32256

FEI Number: 31-1812805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VAN HORN, JAMES H 9428 BAYMEADOWS ROAD SUITE 600 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GROFF, NATHAN E

Address: 9428 BAYMEADOWS ROAD SUITE 600

City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR

 Name:
 REINHEIMER, THOMAS

 Address:
 312 E. MILL CHASE COURT

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082

Title: MGR

Name: ZAITER, JEAN-PIERRE

Address: 9428 BAYMEADOWS ROAD SUITE 600

City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR

Name: VAN HORN, JAMES H

Address: 9428 BAYMEADOWS ROAD SUITE 600

City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR

Name: CARLBORG, W. ERIC

Address: 11455 EL CAMINO REAL, STE. 300

City-St-Zip: SAN DIEGO, CA 92130

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: POLLY G. CORLESS CFO 01/06/2011