

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020349

Entity Name: VERITEC SOLUTIONS, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

9428 BAYMEADOWS ROAD
SUITE 600
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9428 BAYMEADOWS ROAD
SUITE 600
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 31-1812805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORLESS, POLLY G
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: POLLY G CORLESS

01/06/2012

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: SETTLES, STEVEN
Address: 9428 BAYMEADOWS ROAD SUITE 600
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: PURCELL, PAUL
Address: 227 WEST MONROE STREET - SUITE 5045
City-St-Zip: CHICAGO, IL 60606

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 Statutes.

SIGNATURE: POLLY G CORLESS

CFO

01/06/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date