2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010222

Entity Name: VERSO WEALTH STRATEGISTS, LLC

FILED Apr 10, 2012 Secretary of State

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

11555 CENTRAL PARKWAY SUITE 903 JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

11555 CENTRAL PARKWAY SUITE 903 JACKSONVILLE, FL 32224

FEI Number: 02-0749692 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:

ALBERTELLI & ASSOCIATES, P.L. 330 A1A NORTH, SUITE 324 PONTE VEDRA BEACH, FL 32082 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:

Γitle: MGR

Name: MCKELLOP, PHILLIP J

Address: 11555 CENTRAL PARKWAY, SUITE 903

City-St-Zip: JACKSONVILLE, FL 32224

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: PHILLIP J. MCKELLOP OWNE 04/10/2012