2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056060

Entity Name: VERITAS CONSULTING, LLC

FILED Sep 27, 2012 Secretary of State

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

5853 EIGHT POINT LANE LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

5853 EIGHT POINT LANE LAKELAND, FL 33811

FEI Number: 34-2050007 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:

FREEBERN, SUSAN J
5853 EIGHT POINT LAN E
LAKELAND, FL 33811 US
FREEBERN, SUSAN J
5853 EIGHT POINT LANE
LAKELAND, FL 33811 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: 09/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FREEBERN, SUSAN J Address: 5853 EIGHT POINT LANE City-St-Zip: LAKELAND, FL 33811

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: SUSAN J. FREEBERN MGR 09/27/2012