2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088927

Entity Name: VERACITY FINANCIAL SERVICES GROUP, LLC

FILED Sep 07, 2011 Secretary of State

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

4901 EISENHOWER BLVD., STE 190 5024 SILVER CHARM TERRACE PRESIDENT'S PLAZA 1 WESLEY CHAPEL, FL 33544 US TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

4901 EISENHOWER BLVD., STE 190 5024 SILVER CHARM TERRACE PRESIDENT'S PLAZA 1 WESLEY CHAPEL, FL 33544 US TAMPA, FL 33634 US

FEI Number: 26-0811455 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:

SMALL BUSINESS ACCOUNTING SERVICES 202 CRYSTAL GROVE BLVD. LUTZ, FL 33548 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: MGRM Name: ALVIS, JASON

Address: 5024 SILVER CHARM TERRACE City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: GBM

Name: ALVIS, KRISTIE

Address: 5024 SILVER CHARM TERRACE City-St-Zip: WESLEY CHAPEL, FL 33544

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: JASON ALVIS MGRM 09/07/2011