2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109699

Entity Name: VERITA GROUP, LLC

FILED Apr 29, 2011 Secretary of State

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

1015 ATLANTIC BLVD 217 FIRST STREET

SUITE #277 NEPTUNE BEACH, FL 32233 US

Current Mailing Address: New Mailing Address:

10611 ABERCORN STREET 217 FIRST STREET

ATTN: OFFICE NEPTUNE BEACH, FL 32233 US SAVANNAH, GA 31419

FEI Number: 06-1829772 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:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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: MURPHY, JOHN Address: 217 FIRST STREET

City-St-Zip: NEPTUNE BEACH, FL 32266 US

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: JOHN J. MURPHY MGR 04/29/2011