

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013056

FILED
Aug 31, 2012
Secretary of State

Entity Name: VERITAS ASSURANCE GROUP LLC

Current Principal Place of Business:

639 E. OCEAN AVE #103
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

639 E. OCEAN AVE #103
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 27-4810241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J. MCGOEY, CPA
639 E OCEAN AVENUE #101
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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: ANZALONE, ANGELO
Address: 639 E. OCEAN AVE. SUITE #103
City-St-Zip: BOYNTON BEACH, FL 33435

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: ANGELO ANZALONE

MGRM

08/31/2012

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