

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001339

Entity Name: VERI-CORE SYSTEMS LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2700 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

2700 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 26-0175969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, RICHARD
2700 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940 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: MGR
Name: SUPERTEL NETWORK INC.
Address: 2700 BUSINESS CENTER BLVD.
City-St-Zip: MELBOURNE, FL 32940

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: KIRK W. HALL

CFO

01/05/2011

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