

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001339

Entity Name: VERI-CORE SYSTEMS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2700 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940

New Principal Place of Business:

2825 BUSINESS CENTER BLVD.
SUITE D10
MELBOURNE, FL 32940

Current Mailing Address:

2700 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940

New Mailing Address:

2825 BUSINESS CENTER BLVD.
SUITE D10
MELBOURNE, FL 32940

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:

HOLISTIC DESIGN GROUP LLC
2825 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940 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: RICHARD NICHOLS

04/30/2012

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: RICHARD NICHOLS

MGR

04/30/2012

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