2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002652

Entity Name: VERUS FINANCIAL LLC

FILED Apr 22, 2010 Secretary of State

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

500 CHASE PARKWAY WATERBURY, CT 06708

Current Mailing Address: New Mailing Address:

500 CHASE PARKWAY WATERBURY, CT 06708

FEI Number: 26-1717497 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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: HARTLEY, JAMES E JR.
Address: 500 CHASE PARKWAY
City-St-Zip: WATERBURY, CT 06708

Title: MGRM

 Name:
 JSD PARTNERS LLC

 Address:
 500 CHASE PARKWAY

 City-St-Zip:
 WATERBURY, CT 06708

Title: MGRM

Name: DRUBNER, JEFFREY M Address: 500 CHASE PARKWAY City-St-Zip: WATERBURY, CT 06708

Title: MGRM Name: LEE, JONAS P

Address: 500 CHASE PARKWAY
City-St-Zip: WATERBURY, CT 06708

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: JAMES E HARTLEY JR CEO 04/22/2010