

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101837

Entity Name: VERNICO CORPORATION

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

3417 TAMiami TRAIL
UNIT F
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 512284
PUNTA GORDA, FL 339512284

New Mailing Address:

FEI Number: 65-1059289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FMR CORP.
C/O FORMOSO-MURIAS, P.A.
401 S.W. 27TH AVENUE
MIAMI, FL 33135 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ALDIR-HERNANDEZ, LAURA
Address: 3417-F TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA ALDIR-HERNANDEZ

PCEO

04/12/2011

Electronic Signature of Signing Officer or Director

Date