

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00700

FILED
Apr 02, 2012
Secretary of State

Entity Name: VERBATIM CORPORATION

Current Principal Place of Business:

1200 W T HARRIS BLVD.
CHARLOTTE, NC 282628552 US

New Principal Place of Business:

Current Mailing Address:

C/O MCHA, INC.
1 NORTH LEXINGTON AVENUE
WHITE PLAINS, NY 10601 US

New Mailing Address:

C/O MCHA, INC.
655 THIRD AVENUE 15TH FLOOR
NEW YORK, NY 10017 US

FEI Number: 94-2579944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: S
Name: COSTA, DONNA
Address: C/O MCHA, INC. 655 THIRD AVENUE 15TH FL
City-St-Zip: NEW YORK, NY 10017 US

Title: D
Name: QUEEN, RANDY
Address: 1200 W T HARRIS BLVD.
City-St-Zip: CHARLOTTE, NC 28262 US

Title: T
Name: YOUNG, TERRY
Address: 1200 W.T. HARRIS BLVD
City-St-Zip: CHARLOTTE, NC 28262 US

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: DONNA COSTA

S

04/02/2012

Electronic Signature of Signing Officer or Director

Date