

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078720

FILED
Mar 05, 2008
Secretary of State

Entity Name: VEROCITY COMMUNICATIONS, INC.

Current Principal Place of Business:

14748 EAGLES CROSSING DR
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

4630 S. KIRKMAN ROAD
MC 444
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-3742434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, LAWRENCE H ESQUIRE
606 FRONT ST
CELEBRATION, FL 347470171 US

Name and Address of New Registered Agent:

HABER, LAWRENCE H ESQUIRE
6131 MESSINA LANE,
SUITE 305
COCOA BEACH, FL 32931 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:

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAUFFER, SUSAN L
Address: 14748 EAGLES CROSSING DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN STAUFFER

PRES

03/05/2008

Electronic Signature of Signing Officer or Director

Date