

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106211

FILED
Apr 29, 2008
Secretary of State

Entity Name: VERSATECH BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

111 EAST CHAPMAN RD.
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

111 EAST CHAPMAN RD.
LUTZ, FL 33549

New Mailing Address:

FEI Number: 42-1554217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, GEORGE E JR.
100 FIRST AVE. SOUTH, STE. 500
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

GRAINGER, REBECCA A
23856 DUTCH LANE
LUTZ, FL 33559 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: REBECCA GRAINGER

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: HUNSBERGER, WILLIAM A
Address: 111 EAST CHAPMAN RD.
City-St-Zip: LUTZ, FL 33549

Title: MGR () Delete
Name: GRAINGER, REBECCA C
Address: 111 EAST CHAPMAN ROAD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: REBECCA C GRAINGER

MGR

04/29/2008

Electronic Signature of Signing Officer or Director

Date