

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106211

FILED
Apr 30, 2012
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:

23856 DUTCH LANE
LUTZ, FL 33559

Current Mailing Address:

111 EAST CHAPMAN RD.
LUTZ, FL 33549

New Mailing Address:

POST OFFICE BOX 263
LUTZ, FL 33548

FEI Number: 42-1554217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAINGER, REBECCA A
23856 DUTCH LANE
LUTZ, FL 33559 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: MGR
Name: GRAINGER, REBECCA A
Address: POST OFFICE BOX 263
City-St-Zip: LUTZ, FL 33548

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: REBECCA A. GRAINGER

MGR

04/30/2012

Electronic Signature of Signing Officer or Director

Date