

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027614

Entity Name: VERSIFI FINANCIAL CORP.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

2621 FOWLER ST
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2621 FOWLER ST
FT MYERS, FL 33901

New Mailing Address:

2300 PUTNAM RD
FOREST HILL, MD 21050

FEI Number: 20-0773606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, KENNETH
2621 FOWLER ST
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

DIRK, MERRITT
2621 FOWLER ST
FT MYERS, FL 33901 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: DIRK MERRITT

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: MERRITT, DIRK
Address: 2300 YORK RD, # 109
City-St-Zip: TIMONIUM, MD 21093

Title: PST () Delete
Name: LAWRENCE, KENNETH
Address: 2621 FOWLER ST
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MERRITT, DIRK
Address: 2300 PUTNAM RD
City-St-Zip: FOREST HILL, MD 21050

Title: VPS (X) Change () Addition
Name: LAWRENCE, KENNETH
Address: 2621 FOWLER ST
City-St-Zip: FT MYERS, FL 33901

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: DIRK MERRITT

PST

07/08/2008

Electronic Signature of Signing Officer or Director

Date