

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114126

FILED  
Apr 03, 2007  
Secretary of State

Entity Name: VERGE CAPITAL, INC.

**Current Principal Place of Business:**

390 BILLINGTON STREET  
PLYMOUTH, MA 02360

**New Principal Place of Business:**

99 WARREN AVE  
PLYMOUTH, MA 02360

**Current Mailing Address:**

390 BILLINGTON STREET  
PLYMOUTH, MA 02360

**New Mailing Address:**

PO BOX 3442  
PLYMOUTH, MA 02361

FEI Number: 20-1452657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AT YOUR SERVICE TAX & ACCOUNTING, INC.  
1623 N. HIGHLAND AVE  
CLEARWATER, FL 33755 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ST. PIERRE, MELANIE  
Address: 390 BILLINGTON STREET  
City-St-Zip: PLYMOUH, MA 02360 US

Title: VP ( ) Delete  
Name: ST. PIERRE, JEFF  
Address: 390 BILLINGTON STREET  
City-St-Zip: PLYMOUTH, MA 02360

Title: S ( ) Delete  
Name: ST. PIERRE, MELANIE  
Address: 390 BILLINGTON STREET  
City-St-Zip: PLYMOUTH, MA 02360 US

Title: T ( ) Delete  
Name: ST. PIERRE, JEFF  
Address: 390 BILLINGTON STREET  
City-St-Zip: PLYMOUTH, MA 02360

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ST. PIERRE, MELANIE  
Address: PO BOX 3442  
City-St-Zip: PLYMOUH, MA 02361 US

Title: VP (X) Change ( ) Addition  
Name: ST. PIERRE, JEFF  
Address: PO BOX 3442  
City-St-Zip: PLYMOUTH, MA 02361

Title: S (X) Change ( ) Addition  
Name: ST. PIERRE, MELANIE  
Address: PO BOX 3442  
City-St-Zip: PLYMOUTH, MA 02361 US

Title: T (X) Change ( ) Addition  
Name: ST. PIERRE, JEFF  
Address: PO BOX 3442  
City-St-Zip: PLYMOUTH, MA 02361

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFF ST. PIERRE

VP

04/03/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date