2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046193

Entity Name: VERNA SALES, INC

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

130 NE 4TH AVE

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

PO BOX 5032

DEERFIELD BEACH, FL 33442 US

FEI Number: 20-2584001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VERNA, FRANCIS C 1810 CLEMATIS ST SARASOTA EL 3423

SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P1

 Name:
 VERNA, FRANCIS S

 Address:
 1810 CLEMATIS

 City-St-Zip:
 SARASOTA, FL 34237 US

Title: VPS

 Name:
 VERNA, DESSERAE

 Address:
 1810 CLEMATIS ST

 City-St-Zip:
 SARASOTA, FL 34237 US

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: FRANK VERNA PRES 04/15/2010