

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050617

FILED
Jul 07, 2008
Secretary of State

Entity Name: VILLAGEEDOCS ACQUISITION CORP.

Current Principal Place of Business:

911 CHESTNUT STREET
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1401 N. TUSTIN AVENUE, SUITE 230
SANTA ANA, CA 92705

New Mailing Address:

FEI Number: 33-0668917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEAL, CHARLIE
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

GOSOLUTIONS, INC.
10701 DANKA WAY
STE 100
ST PETERSBURG, FL 33716 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: MICHAEL A RICHARD

07/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CONNER, K. MASON CEO
Address: 1401 N TUSTIN AVE, STE 230
City-St-Zip: SANTA ANA, CA 92705 US

Title: DIR () Delete
Name: HILL, H JAY
Address: 1401 N TUSTIN AVE, STE 230
City-St-Zip: SANTA ANA, CA 92705 US

Title: CFO () Delete
Name: RICHARD, MICHAEL A
Address: 1401 N TUSTIN AVE, STE 230
City-St-Zip: SANTA ANA, CA 92705 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL A RICHARD

CFO

07/07/2008

Electronic Signature of Signing Officer or Director

Date