

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143263

Entity Name: VERAISON, INC.

FILED
May 03, 2008
Secretary of State

Current Principal Place of Business:

4799 COCONUT CREEK PARKWAY
#112
COCONUT CREEK, FL 33063

Current Mailing Address:

4799 COCONUT CREEK PARKWAY
#112
COCONUT CREEK, FL 33063

New Principal Place of Business:

2307 SW 15TH ST
APT. 7
DEERFIELD BEACH, FL 33442

New Mailing Address:

4799 COCONUT CREEK PARKWAY
#112
COCONUT CREEK, FL 33442

FEI Number: 75-3202263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, LAURIANN
4799 COCONUT CREEK PARKWAY
#112
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

GREENE, LAURIANN
2307 SW 15TH ST
APT. 7
DEERFIELD BEACH, FL 33442 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:

05/03/2008

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: PSD () Delete
Name: GREENE, LAURIANN
Address: 4799 COCONUT CREEK PARKWAY #112
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GREENE, LAURIANN
Address: 2307 SW 15TH ST., APT. 7
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LAURIANN GREENE

PSD

05/03/2008

Electronic Signature of Signing Officer or Director

Date