

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143263

Entity Name: VERAISON, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4799 COCONUT CREEK PARKWAY
#112
COCONUT CREEK, FL 33442

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: LAURIANN GREENE

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date