

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143263

Entity Name: VERAISON, INC.

FILED  
Mar 27, 2012  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

4799 COCONUT CREEK PARKWAY  
#112  
COCONUT CREEK, FL 33442

## New Principal Place of Business:

4799 COCONUT CREEK PKWY  
#112  
COCONUT CREEK, FL 33063

## New Mailing Address:

4799 COCONUT CREEK PARKWAY  
#112  
COCONUT CREEK, FL 33063

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:

BAGHDASSARIAN, DAVID P  
200 S. BISCAYNE BLVD.  
SUITE 3900  
MIAMI, FL 33131 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: DAVID P. BAGHDASSARIAN

03/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: GREENE, LAURIANN  
Address: 5500 NW 69TH AVE., APT. 204  
City-St-Zip: LAUDERHILL, FL 33319

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

PSD

03/27/2012

Electronic Signature of Signing Officer or Director

Date