

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036323

Entity Name: EASY VERIFICATION INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

7040 W PALMETTO PARK ROAD
4-256
BOCA RATON, FL 33444

Current Mailing Address:

7040 W PALMETTO PARK ROAD
4-256
BOCA RATON, FL 33444

New Principal Place of Business:

7040 W PALMETTO PARK ROAD
4-256
BOCA RATON, FL 33433

New Mailing Address:

7040 W PALMETTO PARK ROAD
4-256
BOCA RATON, FL 33433

FEI Number: 20-4443001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARPELES, RICHARD
11872 NW 2ND CT
CORAL SPRINGS, FL, FL 33071 US

Name and Address of New Registered Agent:

KARPELES, RICHARD
11872 NW 2ND CT
CORAL SPRINGS, FL 33071 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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUNO, LISA
Address: 7040 W PALMETTO PARK RD - 4-256
City-St-Zip: BOCA RATON,, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRUNO, LISA N
Address: 7040 W PALMETTO PARK RD - 4-256
City-St-Zip: BOCA RATON,, FL 33433

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: LISA BRUNO

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date