

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038725

FILED
Jan 07, 2010
Secretary of State

Entity Name: VERGE TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

638 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 602
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 20-4507666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPOZZOLI, JASON E
638 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CAPOZZOLI, JASON
Address: 121 N. MONROE ST., #1101
City-St-Zip: TALLAHASSEE, FL 32301

Title: V
Name: BRYAN, CHEYNEY
Address: 3160 S. HAMPTON CT., APT. 26
City-St-Zip: RICHMOND, CA 94806

Title: V
Name: SINGLETON, SEAN
Address: 638 EAST COLLEGE AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

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: SEAN SINGLETON

V

01/07/2010

Electronic Signature of Signing Officer or Director

Date