

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043024

Entity Name: VERACITY LABS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

270 EAST DR, SUITE B
MELBOURNE, FL 32904 US

New Principal Place of Business:

270 EAST DRIVE
SUITE B
MELBOURNE, FL 32904 US

Current Mailing Address:

270 EAST DR, SUITE B
MELBOURNE, FL 32904 US

New Mailing Address:

270 EAST DRIVE
SUITE B
MELBOURNE, FL 32904 US

FEI Number: 20-4974978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, STEVE
486 NORTH HARBOUR CITY BLVD
MELBOURNE, FL 32935 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 () Delete
Name: GRAYBEAL, DANIEL L
Address: 1843 CADILLAC CIRCLE SOUTH
City-St-Zip: MELBOURNE, FL 32935 US

Title: VP () Delete
Name: GRAYBEAL, DEBRA L
Address: 1843 CADILLAC CIRCLE SOUTH
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBRA L. GRAYBEAL

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date