

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105492

Entity Name: VERITAS PLC, PA

FILED
Sep 15, 2008
Secretary of State

Current Principal Place of Business:

498 PALM SPRINGS DRIVE
STE 100 OFFICE #42
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

498 PALM SPRINGS DRIVE
STE 100
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 26-1111753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMENEMY, BRUCE CPA
300 NORTH RONALD REAGAN BLVD.
STE 308
LONGWOOD, FL 32750 US

New Principal Place of Business:

498 PALM SPRINGS DRIVE
STE 100 OFFICE #3
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

780 W LAKE LANSING RD
STE 300
EAST LANSING, MI 48823 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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMAN, ARLENE Z
Address: 498 PALM SPRINGS DRIVE STE 100
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMAN, ARLENE Z DR
Address: 498 PALM SPRINGS DRIVE STE 100
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: ARLENE Z ROMAN

DR

09/15/2008

Electronic Signature of Signing Officer or Director

_____ Date