

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119384

Entity Name: VERASION INC

FILED  
Aug 27, 2009  
Secretary of State

**Current Principal Place of Business:**

12608 SW 87TH ST  
ARCHER, FL 32618

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1339  
ARCHER, FL 32618

**New Mailing Address:**

PO BOX 1385  
ARCHER, FL 32618

FEI Number: 26-1505392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LADUKE, JAY A  
12608 SW 87TH ST  
ARCHER, FL 32618 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

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: LADUKE, CAROL J  
Address: 12608 SW 87TH ST  
City-St-Zip: ARCHER, FL 32618

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: CAROL LADUKE

RA

08/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date