

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000119384

Entity Name: VERASION INC

FILED
Sep 08, 2009
Secretary of State

Current Principal Place of Business:

12608 SW 87TH ST
ARCHER, FL 32618

New Principal Place of Business:

2501 SW 57TH AVENUE
602
OCALA, FL 34474

Current Mailing Address:

PO BOX 1385
ARCHER, FL 32618

New Mailing Address:

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:

LADUKE, JAY A
1105 FT CLARKE BOULEVARD
GAINESVILLE, FL 32606 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: JASON LADUKE

09/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LADUKE, CAROL J
Address: 12608 SW 87TH ST
City-St-Zip: ARCHER, FL 32618

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: LADUKE, JASON A
Address: 1105 FT CLARKE BOULEVARD
City-St-Zip: GAINESVILLE, FL 32606

Title: VP () Change (X) Addition
Name: HILLEBRAND, MAX F
Address: 11250 CROFTON OVERLOOK
City-St-Zip: JOHNS CREEK, GA 30087

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: JASON LADUKE

RA

09/08/2009

Electronic Signature of Signing Officer or Director

Date