

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056884

Entity Name: VERITY CONSULTING, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

26270 MIRA WAY
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

26270 MIRA WAY
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 26-2881903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOVATT, JEFF M
821 FIFTH AVE SOUTH SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CRAMTON, ANNETTE E
26270 MIRA WAY
BONITA SPRINGS, FL 34134 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: A EILEEN CRAMTON

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CRAMTON, STAN C
Address: 26270 MIRA WAY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: CRAMTON, A. EILEEN
Address: 26270 MIRA WAY
City-St-Zip: BONITA SPRINGS, FL 34134

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: A EILEEN CRAMTON

VP

01/22/2011

Electronic Signature of Signing Officer or Director

Date