

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111314

Entity Name: VERASYS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

66 WEST FLAGLER STREET
SUITE 401
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

66 WEST FLAGLER STREET
SUITE 401
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-3941685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS LLC.
701 BRICKELL AVE., SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVE., SUITE 1400
MIAMI, FL 33131 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: LAW CENTER OF THE AMERICAS, LLC
Electronic Signature of Registered Agent

04/17/2009
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: MILFORD, JAMES
Address: 66 WEST FLAGLER STREET, SUITE 401
City-St-Zip: MIAMI, FL 33130

Title: DCEO () Change (X) Addition
Name: PAGE, D.C.
Address: 66 WEST FLAGLER STREET, SUITE 401
City-St-Zip: MIAMI, FL 33130

Title: DVPT () Change (X) Addition
Name: DE LUCCA, DONALD W
Address: 66 WEST FLAGLER STREET, SUITE 401
City-St-Zip: MIAMI, FL 33130

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: D.C. PAGE
Electronic Signature of Signing Officer or Director

DCEO
04/17/2009
Date