

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049602

FILED  
Jan 26, 2012  
Secretary of State

Entity Name: VERSANT LOGIX, INC.

**Current Principal Place of Business:**

9800 N.W. 41ST STREET  
SUITE 400  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

9800 N.W. 41ST STREET  
SUITE 400  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 27-1628415      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BIRNS, IRA M  
Address: 9800 N.W. 41ST STREET, SUITE 400  
City-St-Zip: MIAMI, FL 33178

Title: P  
Name: SZCZECZOWSKI, MICHAEL  
Address: 9800 N.W. 41ST STREET, SUITE 400  
City-St-Zip: MIAMI, FL 33178

Title: VP  
Name: MCMICHAEL, RICHARD  
Address: 9800 N.W. 41ST STREET, SUITE 400  
City-St-Zip: MIAMI, FL 33178

Title: S  
Name: LAKE, R. ALEXANDER  
Address: 9800 N.W. 41ST STREET, SUITE 400  
City-St-Zip: MIAMI, FL 33178

Title: T  
Name: URBAN, ADRIENNE B  
Address: 9800 N.W. 41ST STREET, SUITE 400  
City-St-Zip: MIAMI, FL 33178

Title: AS  
Name: SARMENTO, ADA D  
Address: 9800 N.W. 41ST STREET, SUITE 400  
City-St-Zip: MIAMI, FL 33178

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: R. ALEXANDER LAKE

S

01/26/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date