

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051237

FILED
Apr 06, 2012
Secretary of State

Entity Name: VERISON SERVICES INC.

Current Principal Place of Business:

1500 W CYPRESS CREEK RD
303
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1500 W CYPRESS CREEK RD
303
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-2407659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, DANIEL
1500 W CYPRESS CREEK RD
303
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WYSOSKI, DOV
1500 W CYPRESS CREEK RD
303
FT. LAUDERDALE, FL 33309 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: DOV WYSOSKI

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSENFELD, DANIEL
Address: 4200 HILLCREST DRIVE, UNIT 412
City-St-Zip: HOLLYWOOD, FL 33021 US

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: DANIEL ROSENFELD

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date