2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060906

Entity Name: VERSA AMERICA CORP

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2700 GLADES CIR., STE 106 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

2700 GLADES CIR., STE 106 WESTON, FL 33327

FEI Number: 27-0563463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOTALCORP BUSINESS CONSULTANTS CORP 1825 MAIN STREET WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VERA, JUAN A

Address: 2700 GLADES CIR., STE 106 City-St-Zip: WESTON, FL 33327

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: JUAN VERA P 04/13/2011