2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069678

Entity Name: VERCLIV CORPORATION

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8671 NW 56TH ST. 8810 COMMODITY CIR

SUITE B32 STE 17

DORAL, FL 33166 US ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

8671 NW 56TH ST. 8810 COMMODITY CIR

SUITE B32 SUITE 17

DORAL, FL 33166 US ORLANDO, FL 32819 US

FEI Number: 27-0802409 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:

DUVEKOT CORPORATION LARSON ACCOUNTING AND CONSULTING SERVICES

8671 NW 56TH ST 8810 COMMODITY CIR DORAL, FL 33166 US STE 17 ORLANDO, FL 32819 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: CAROLINE LARSON 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: VICARI, VERA C

Address: 8810 COMMODITY CIR STE 17 City-St-Zip: ORLANDO, FL 32819 FL

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: VERA VICARI P 03/14/2011