

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069678

Entity Name: VERCLIV CORPORATION

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

8615 COMMODITY CIR
STE 06
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

8615 COMMODITY CIR
STE 06
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 27-0802409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING AND CONSULTING SERVICES
8810 COMMODITY CIR
STE 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING AND CONSULTING SERVICES
8615 COMMODITY CIR
STE 06
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

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: VICARI, VERA C
Address: 8615 COMMODITY CIR., STE. 06
City-St-Zip: ORLANDO, FL 32819 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: VERA VICARI

PSD

01/13/2012

Electronic Signature of Signing Officer or Director

Date