2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072631

Entity Name: VERSON REALTY GROUP, INC

FILED Apr 02, 2010 Secretary of State

US

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

3507 LEE BLVD SUITE 203 D LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

3507 LEE BLVD SUITE 203 D LEHIGH ACRES, FL 33971

FEI Number: 27-0838521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DIAZ, JUAN M SR
17547 BOAT CLUB DR
FORT MYERS, FL 33908 US
DIAZ, JUAN M SR
4910 5ST WEST
LEHIGH ACRES, FL 33971

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: JUAN MIGUEL DIAZ 04/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DIAZ, JUAN M SR

 Address:
 4910 5 ST WEST

 City-St-Zip:
 LEHIGH ACRES, FL 33971

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 MIGUEL DIAZ P 04/02/2010