

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074844

Entity Name: VERDICORP, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

1471 TIMBERLANE RD., #126
TALLAHASSEE, FL 32312

New Principal Place of Business:

4030 N. MONROE ST.
TALLAHASSEE, FL 32303

Current Mailing Address:

4030 N. MONROE ST.
TALLAHASSEE, FL 323032140

New Mailing Address:

4030 N. MONROE ST.
TALLAHASSEE, FL 32303

FEI Number: 27-0880616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONA, WILLIAM D
1471 TIMBERLANE ROAD
#126
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

CRONA, WILLIAM D
1350 MARKET STREET
205
TALLAHASSEE, FL 32312 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:

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONRY, RONALD DAVID
Address: 2704 WATERFORD GLEN COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: CRONA, WILLIAM D
Address: 1350 MARKET STREET, SUITE 205
City-St-Zip: TALLAHASSEE, FL 32312

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: GARY STALLONS

COO

02/19/2011

Electronic Signature of Signing Officer or Director

Date