

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010426

FILED
May 21, 2012
Secretary of State

Entity Name: VERRIS, INC.

Current Principal Place of Business:

1296 BRIDLEBROOK DR
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1296 BRIDLEBROOK DR
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 27-2081632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIN, CHRISTOPHER
1296 BRIDLEBROOK DR
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

LAVIN, CHRISTOPHER
280 S RONALD REAGAN BLVD
SUITE 161
LONGWOOD, FL 32750 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: CHRISTOPHER LAVIN

05/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAVIN, CHRISTOPHER
Address: 1296 BRIDLEBROOK DR
City-St-Zip: CASSELBERRY, FL 32707

Title: D
Name: BULTEMA-LAVIN, VERONICA
Address: 1296 BRIDLEBROOK DR
City-St-Zip: CASSELBERRY, FL 32707

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: CHRISTOPHER LAVIN

D

05/21/2012

Electronic Signature of Signing Officer or Director

Date