

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020715

Entity Name: VERIFINE INC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1123 6TH STREET NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

7373 BENT GRASS DRIVE
WINTER HAVEN, FL 33881

New Mailing Address:

1123 6TH STREET NW
WINTER HAVEN, FL 33881

FEI Number: 27-2070978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JNANANAND, AVINASH
7373 BENT GRASS DRIVE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

JNANANAND, INDIRA
1123 6TH STREET NW
WINTER HAVEN, FL 33881 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: INDIRA JNANANAND

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JNANANAND, INDIRA MRS
Address: 1123 6TH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

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: INDIRA JNANANAND

MRS

02/21/2011

Electronic Signature of Signing Officer or Director

Date