

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045153

Entity Name: VERITAS KATANA CORP

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2546 MILL RUN BLVD
KISSIMMEE, FL 34744 US

New Principal Place of Business:

1441 ORCHID LN
KISSIMMEE, FL 34744 US

Current Mailing Address:

2546 MILL RUN BLVD
KISSIMMEE, FL 34744 US

New Mailing Address:

1441 ORCHID LN
KISSIMMEE, FL 34744 US

FEI Number: 27-2694746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATANA, JOOP
2546 MILL RUN BLVD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

KATANA, JOOP
1441 ORCHID LN
KISSIMMEE, FL 34744 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: JOOP KATANA

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KATANA, JOOP
Address: 1441 ORCHID LN
City-St-Zip: KISSIMMEE, FL 34744 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: JOOP KATANA

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date