

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075339

Entity Name: VERTISEC, CORP.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

708 SE 2ND AVE
APT 322
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1223 SW 48TH TERRACE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

708 SE 2ND AVE
APT 322
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1223 SW 48TH TERRACE
DEERFIELD BEACH, FL 33442 US

FEI Number: 27-3472125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, HELDER C
708 SE 2ND AVE
APT 322
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ROSA, HELDER C
1223 SW 48TH TERRACE
DEERFIELD BEACH, FL 33442 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: ROSA, HELDER C
Address: 1223 SW 48TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 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: ROSA, HELDER, C

P,D

04/14/2011

Electronic Signature of Signing Officer or Director

Date