

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076634

Entity Name: VERSAPASS, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

5230 COMMERCIAL DRIVE, SUITE E
MELBOURNE, FL 32940

New Principal Place of Business:

5130 COMMERCIAL DRIVE, SUITE E
MELBOURNE, FL 32940

Current Mailing Address:

P.O. BOX 411074
MELBOURNE, FL 32941-107

New Mailing Address:

P.O. BOX 411074
MELBOURNE, FL 329411074

FEI Number: 27-3559326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, CRAIG R
5230 COMMERCIAL DRIVE, SUITE E
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: NELSON, CRAIG R
Address: 5130 COMMERCIAL DRIVE
City-St-Zip: MELBOURNE, FL 32940 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: CRAIG R NELSON

P

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date