

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076634

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: VERSAPASS, INC.

**Current Principal Place of Business:**

5130 COMMERCIAL DRIVE, SUITE E  
MELBOURNE, FL 32940

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 411074  
MELBOURNE, FL 329411074

**New Mailing Address:**

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

PRES

04/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date