

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102292

FILED
Mar 14, 2011
Secretary of State

Entity Name: VERITAS & ASSOCIATES CORPORATION

Current Principal Place of Business:

215 NW FLAGLER AVENUE
UNIT 304
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

215 NW FLAGLER AVENUE
UNIT 304
STUART, FL 34994

New Mailing Address:

FEI Number: 27-4336046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BOULEVARD
SUITE 101
TALLAHASSEE, FL 323012960 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: PSTD
Name: O'BRIEN, THOMAS
Address: 215 NW FLAGLER AVE, UNIT 304
City-St-Zip: STUART, FL 34994

Title: VP
Name: O'BRIEN, THOMAS
Address: 215 NW FLAGLER AVE, UNIT 304
City-St-Zip: STUART, FL 34994

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: THOMAS O'BRIEN

MR.

03/14/2011

Electronic Signature of Signing Officer or Director

Date