

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37649

FILED
Jan 30, 2009
Secretary of State

Entity Name: VERSA MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

617 WESLEY AVE
OAK PARK, IL 60304

New Principal Place of Business:

Current Mailing Address:

200 YORKLAND BLVD
STE 1200
TORONTO, ON M2J 5C1

New Mailing Address:

FEI Number: 36-2989060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHMN () Delete
Name: BINNION, LARRY R MR
Address: 109 BURBANK DR
City-St-Zip: TORONTO, ON M2K 1N6 OC

Title: PCEO () Delete
Name: PHILP, BROCK MR
Address: 180 SHERWOOD PLACE
City-St-Zip: NEWMARKET, ON L3Y 8E5

Title: VP () Delete
Name: GOTTLIEB, THOMAS MR
Address: 551 ST CLEMENTS AVENUE
City-St-Zip: TORONTO, ON M5N 1M5

Title: DIR () Delete
Name: KATZ, LEONARD MR
Address: 44 WALL STREET
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BROCK PHILP

PCEO

01/30/2009

Electronic Signature of Signing Officer or Director

Date