2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083641

Entity Name: VERIMPEX, INC.

FILED Jan 25, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|--|--|--|---|---|--|
| 838 TAM | IAMI TRAIL N. | | | | |
| STE 300 | | | | | |
| JAPLES, I | FL 34108 | | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 838 TAM | IAMI TRAIL N. | | | | |
| TE 300 | FL 34108 | | | | |
| El Number | : 65-0450755 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| lame and | d Address of C | urrent Registered Agent: | Name and Address | of New Registered Agent: | |
| GOODMA | N & BREEN, P. | .A. | | | |
| 838 TAM | IAMI TRAIL Ń. | | | | |
| STE 300 JAPLES I | FL 34103 US | | | | |
| | | | | | |
| | e named entity s e of Florida. | submits this statement for the | e purpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electron | ic Signature of Registered A | gent | Date | |
| lection Car | mpaign Financing | Trust Fund Contribution (). | | | |
| FFICER | S AND DIREC | TORS: | ADDITIONS/CHANG | ES TO OFFICERS AND DIRECTOR | |
| ïtle: | DP () | Delete | Title: | () Change () Addition | |
| ame: | WOLF, RENNER | | Name: | | |
| ddress: | | SEN PO BOX 554 | Address: | | |
| ity-St-Zip: | MARCO ISLANE |), FE 34140 | City-St-Zip: | | |
| itle: | DVPS () | Delete | Title: | () Change () Addition | |
| | | FRONICA B | Manager . | () 3 - () | |
| lame: | DE RENNER, VI | LITOTTION | Name: | () =3 = () | |
| ddress: | ROBERT CLAUS | SEN, PO BOX 429 | Address: | (, | |
| ddress: | | SEN, PO BOX 429 | | (,, g - (,, | |
| ddress: city-St-Zip: | ROBERT CLAUS MARCO ISLAND | SEN, PO BOX 429 | Address: | () Change () Addition | |
| .ddress: city-St-Zip: itle: | ROBERT CLAUS MARCO ISLAND AS () GOODMAN, KEI | SEN, PO BOX 429 D, FL 34146 Delete NNETH D | Address: City-St-Zip: | | |
| ddress: city-St-Zip: itle: lame: ddress: | ROBERT CLAUS MARCO ISLAND AS () GOODMAN, KEI 3838 TAMIAMI 1 | SEN, PO BOX 429 D, FL 34146 Delete NNETH D TRL N. STE 300 | Address: City-St-Zip: Title: Name: Address: | | |
| ddress: ity-St-Zip: itle: ame: ddress: | ROBERT CLAUS MARCO ISLAND AS () GOODMAN, KEI | SEN, PO BOX 429 D, FL 34146 Delete NNETH D TRL N. STE 300 | Address: City-St-Zip: Title: Name: | | |
| ddress: city-St-Zip: itle: lame: ddress: city-St-Zip: | ROBERT CLAUS MARCO ISLAND AS () GOODMAN, KEI 3838 TAMIAMI 1 NAPLES, FL 34 | SEN, PO BOX 429 D, FL 34146 Delete NNETH D TRL N. STE 300 4103 | Address: City-St-Zip: Title: Name: Address: City-St-Zip: | ()Change()Addition | |
| ddress: city-St-Zip: ittle: lame: ddress: city-St-Zip: | ROBERT CLAUS MARCO ISLAND AS () GOODMAN, KEI 3838 TAMIAMI 1 NAPLES, FL 34 | SEN, PO BOX 429 D, FL 34146 Delete NNETH D TRL N. STE 300 4103 Delete | Address: City-St-Zip: Title: Name: Address: | | |
| ddress: city-St-Zip: itle: lame: ddress: city-St-Zip: itle: lame: | AS () GOODMAN, KEI 3838 TAMIAMI T NAPLES, FL 34 VP () RENNER, VINCI | SEN, PO BOX 429 D, FL 34146 Delete NNETH D TRL N. STE 300 4103 Delete ENT | Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: | ()Change()Addition | |
| ddress: ity-St-Zip: itle: lame: ddress: ity-St-Zip: itle: lame: ddress: | AS () GOODMAN, KEI 3838 TAMIAMI T NAPLES, FL 34 VP () RENNER, VINCI | SEN, PO BOX 429 D, FL 34146 Delete NNETH D TRL N. STE 300 4103 Delete ENT ELAUSEN, P.O. BOX 429 | Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: | ()Change()Addition | |
| ddress: iity-St-Zip: itte: ame: ddress: iity-St-Zip: itte: ame: ddress: iity-St-Zip: | AS () GOODMAN, KEI 3838 TAMIAMI 1 NAPLES, FL 34 VP () RENNER, VINCI C/O ROBERT C MARCO ISLAND | SEN, PO BOX 429 D, FL 34146 Delete NNETH D TRL N. STE 300 4103 Delete ENT ELAUSEN, P.O. BOX 429 | Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | ()Change()Addition | |
| ddress: iity-St-Zip: iitle: ame: ddress: iity-St-Zip: iitle: ame: ddress: iity-St-Zip: iitle: | AS () GOODMAN, KEI 3838 TAMIAMI 1 NAPLES, FL 34 VP () RENNER, VINCI C/O ROBERT C MARCO ISLAND | SEN, PO BOX 429 D, FL 34146 Delete NNETH D TRL N. STE 300 4103 Delete ENT ILAUSEN, P.O. BOX 429 D, FL 34146 Delete | Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | () Change () Addition () Change () Addition | |
| ddress: iity-St-Zip: itle: ame: ddress: iity-St-Zip: iitle: iame: ddress: iity-St-Zip: iitle: iame: iity-St-Zip: iitle: | ROBERT CLAUS MARCO ISLAND AS () GOODMAN, KEI 3838 TAMIAMI T NAPLES, FL 34 VP () RENNER, VINCI C/O ROBERT C MARCO ISLAND VP () RENNER, DANII | SEN, PO BOX 429 D, FL 34146 Delete NNETH D TRL N. STE 300 4103 Delete ENT ILAUSEN, P.O. BOX 429 D, FL 34146 Delete | Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: | () Change () Addition () Change () Addition | |
| ddress: city-St-Zip: itle: lame: ddress: city-St-Zip: itle: lame: ddress: city-St-Zip: itle: lame: ddress: city-St-Zip: itle: lame: ddress: | ROBERT CLAUS MARCO ISLAND AS () GOODMAN, KEI 3838 TAMIAMI T NAPLES, FL 34 VP () RENNER, VINCI C/O ROBERT C MARCO ISLAND VP () RENNER, DANII | SEN, PO BOX 429 D, FL 34146 Delete NNETH D TRL N. STE 300 4103 Delete ENT ELAUSEN, P.O. BOX 429 D, FL 34146 Delete ELA ELAUSEN, P.O. BOX 429 | Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | () Change () Addition () Change () Addition | |
| ddress: bity-St-Zip: itle: lame: ddress: bity-St-Zip: itle: lame: ddress: bity-St-Zip: itle: lame: ddress: bity-St-Zip: itle: lame: ddress: bity-St-Zip: | ROBERT CLAUS MARCO ISLAND AS () GOODMAN, KEI 3838 TAMIAMI 1 NAPLES, FL 34 VP () RENNER, VINCI C/O ROBERT C MARCO ISLAND VP () RENNER, DANII C/O ROBERT C MARCO ISLAND | SEN, PO BOX 429 D, FL 34146 Delete NNETH D TRL N. STE 300 4103 Delete ENT ELAUSEN, P.O. BOX 429 D, FL 34146 Delete ELA ELAUSEN, P.O. BOX 429 D, FL 34146 | Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | () Change () Addition () Change () Addition () Change () Addition | |
| ddress: ity-St-Zip: itle: lame: ddress: itty-St-Zip: itle: lame: ddress: ity-St-Zip: itle: lame: ddress: ity-St-Zip: itle: iame: ddress: ity-St-Zip: itle: iame: ddress: | ROBERT CLAUS MARCO ISLAND AS () GOODMAN, KEI 3838 TAMIAMIT NAPLES, FL 34 VP () RENNER, VINCI C/O ROBERT C MARCO ISLAND VP () RENNER, DANII C/O ROBERT C MARCO ISLAND T () | SEN, PO BOX 429 D, FL 34146 Delete NNETH D TRL N. STE 300 4103 Delete ENT ELAUSEN, P.O. BOX 429 D, FL 34146 Delete ELA ELAUSEN, P.O. BOX 429 D, FL 34146 Delete D, FL 34146 Delete | Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | () Change () Addition () Change () Addition | |
| ddress: city-St-Zip: itle: lame: ddress: city-St-Zip: itle: lame: ddress: city-St-Zip: itle: lame: ddress: city-St-Zip: itle: lame: itle: lame: ddress: city-St-Zip: itle: lame: | ROBERT CLAUS MARCO ISLAND AS () GOODMAN, KEI 3838 TAMIAMIT NAPLES, FL 34 VP () RENNER, VINCI C/O ROBERT C MARCO ISLAND VP () RENNER, DANII C/O ROBERT C MARCO ISLAND T () BEZ DE RENNE | SEN, PO BOX 429 D, FL 34146 Delete NNETH D TRL N. STE 300 4103 Delete ENT ELAUSEN, P.O. BOX 429 D, FL 34146 Delete ELA ELAUSEN, P.O. BOX 429 D, FL 34146 Delete ELA ELAUSEN, P.O. BOX 429 D, FL 34146 Delete ER, VERONICA | Address: City-St-Zip: Title: Name: Address: City-St-Zip: | () Change () Addition () Change () Addition () Change () Addition | |
| lame: ddress: city-St-Zip: litle: lame: ddress: city-St-Zip: | ROBERT CLAUS MARCO ISLAND AS () GOODMAN, KEI 3838 TAMIAMIT NAPLES, FL 34 VP () RENNER, VINCI C/O ROBERT C MARCO ISLAND VP () RENNER, DANII C/O ROBERT C MARCO ISLAND T () BEZ DE RENNE | SEN, PO BOX 429 D, FL 34146 Delete NNETH D TRL N. STE 300 4103 Delete ENT ELAUSEN, P.O. BOX 429 D, FL 34146 Delete ELA ELAUSEN, P.O. BOX 429 D, FL 34146 Delete ER, VERONICA ELAUSEN, P.O. BOX 429 | Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | () Change () Addition () Change () Addition () Change () Addition | |

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 previously Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered. 01/25/2008

SIGNATURE: KENNETH GOODMAN MGR