

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083641

Entity Name: VERIMPEX, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3838 TAMIAMI TRAIL N.
STE 300
NAPLES, FL 34108

Current Mailing Address:

3838 TAMIAMI TRAIL N.
STE 300
NAPLES, FL 34108

New Principal Place of Business:

300 S. COLLIER BLVD
APT 1003
MARCO ISLAND, FL 34145

New Mailing Address:

PO BOX 429
MARCO ISLAND, FL 34146

FEI Number: 65-0450755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN & BREEN, P.A.
3838 TAMIAMI TRAIL N.
STE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CLAUSEN, ROBERT J
247 N, COLLIER BLVD
STE 103
MARCO ISLAND, FL 34145 US

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: ROBERT J. CLAUSEN

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WOLF, RENNER W
Address: ROBERT CLAUSEN PO BOX 554
City-St-Zip: MARCO ISLAND, FL 34146

Title: DVPS () Delete
Name: DE RENNER, VERONICA B
Address: ROBERT CLAUSEN, PO BOX 429
City-St-Zip: MARCO ISLAND, FL 34146

Title: AS (X) Delete
Name: GOODMAN, KENNETH D
Address: 3838 TAMIAMI TRL N. STE 300
City-St-Zip: NAPLES, FL 34103

Title: VP () Delete
Name: RENNER, VINCENT
Address: C/O ROBERT CLAUSEN, P.O. BOX 429
City-St-Zip: MARCO ISLAND, FL 34146

Title: VP () Delete
Name: RENNER, DANIELA
Address: C/O ROBERT CLAUSEN, P.O. BOX 429
City-St-Zip: MARCO ISLAND, FL 34146

Title: T () Delete
Name: BEZ DE RENNER, VERONICA
Address: C/O ROBERT CLAUSEN, P.O. BOX 429
City-St-Zip: MARCO ISLAND, FL 34146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WOLF, RENNER W
Address: ROBERT CLAUSEN PO BOX 429
City-St-Zip: MARCO ISLAND, FL 34146

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:

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: VINCENT RENNER

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date