

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083641

FILED
Mar 30, 2010
Secretary of State

Entity Name: VERIMPEX, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

PO BOX 429
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 65-0450755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: VERONICA BEZ DE RENNER

T

03/30/2010

Electronic Signature of Signing Officer or Director

Date