

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020689

Entity Name: VERSICAL, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7923 SW 55TH PL
GAINESVILLE, FL 32608 US

New Principal Place of Business:

17502 SCR 325
HAWTHORNE, FL 32640 US

Current Mailing Address:

7923 SW 55TH PL
GAINESVILLE, FL 32608 US

New Mailing Address:

17502 SCR 325
HAWTHORNE, FL 32640 US

FEI Number: 65-0956238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREW, WILLIAM W
7923 SW 55TH PL
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

COOPER, DIANA
17502 SCR 325
HAWTHORNE, FL 32640 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: WILLIAM W. DREW

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DREW, WILLIAM W
Address: 17502 SCR 325
City-St-Zip: HAWTHORNE, FL 32640 US

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: WILLIAM W. DREW

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date