

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59818

FILED
Jun 12, 2010
Secretary of State

Entity Name: VEARD COMPUTER RESEARCH, INC.

Current Principal Place of Business:

2240 LAKES OF MELBOURNE DR
MELBOURNE, FL 32904

New Principal Place of Business:

730 MAITLAND AVE
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

PO BOX 121414
WEST MELBOURNE, FL 32912

New Mailing Address:

P.O. BOX 121414
WEST MELBOURNE, FL 32912 US

FEI Number: 74-2506117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEARD, LYNDA L
2240 LAKES OF MELBOURNE DR
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

MEEHLE, SUZANNE D ESQ.
730 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701 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: SUZANNE D. MEEHLE

06/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VEARD, TIMOTHY A
Address: 2240 LAKES OF MELBOURNE DR
City-St-Zip: INDIALANTIC, FL 32903 US

Title: DTS
Name: VEARD, LYNDA R \\\nAddress: 2240 LAKES OF MELBOURNE DR
City-St-Zip: MELBOURNE, FL 32904 US

Title: P
Name: VEARD, CHERIE L
Address: 110 E CENTER #614
City-St-Zip: MADISON, SD 57042 US

Title: D
Name: GILBERT, SHADDOCK S
Address: 125 ELM ST
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: D
Name: MEEHLE, SUZANNE D
Address: 730 MAITLAND AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: SUZANNE D. MEEHLE

D

06/12/2010

Electronic Signature of Signing Officer or Director

Date