## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59818

Entity Name: VEARD COMPUTER RESEARCH, INC.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

730 MAITLAND AVE 607 HERMITS TRAIL

ALTAMONTE SPRINGS, FL 32701 US ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

P.O. BOX 121414 P.O. BOX 121414

WEST MELBOURNE, FL 32912 US SUITE 131

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: Name and Address of New Registered Agent:

MEEHLE, SUZANNE D ESQ.
730 MAITLAND AVENUE
MEEHLE, SUZANNE D ESQ.
607 HERMITS TRAIL

ALTAMONTE SPRINGS, FL 32701 US 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 01/24/2011

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

Address: 2240 LAKES OF MELBOURNE DR City-St-Zip: MELBOURNE, FL 32904 US

Title: P

 Name:
 VE ARD, CHERIE L

 Address:
 110 E CENTER #614

 City-St-Zip:
 MADISON, SD 57042 US

Title: [

Name: GILBERT, SHADDOCK S

Address: 125 ELM ST

City-St-Zip: SATELLITE BEACH, FL 32937 US

Title:

Name: MEEHLE, SUZANNE D Address: 607 HERMITS TRAIL

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 01/24/2011