

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59818

FILED
Apr 16, 2012
Secretary of State

Entity Name: VEARD COMPUTER RESEARCH, INC.

Current Principal Place of Business:

607 HERMITS TRAIL
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

125 ELM ST
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

P.O. BOX 121414
SUITE 131
WEST MELBOURNE, FL 32912 US

New Mailing Address:

FEI Number: 74-2506117 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MEEHLE, SUZANNE D ESQ.
607 HERMITS TRAIL
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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: _____

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: 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

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: CHERIE L. VEARD

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04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date