2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000009958

Entity Name: VERA GROUP, INC

Current Principal Place of Business:

400 CAPITAL CIRCLE S.E., SUITE 18

TALLAHASSEE, FL 32301

Current Mailing Address:

400 CAPITAL CIRCLE S.E., SUITE 18,

BOX 303

TALLAHASSEE, FL 32301

FEI Number: 30-0716336

Name and Address of Current Registered Agent:

Certificate of Status Desired: No

FILED May 01, 2013

Secretary of State

CC7932023141

OCCONNER, SEAN 211 N KROME AVE

HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

VPST Title

Name D1, LLC

Address 23000 SUSSEX, APT #115

City-State-Zip: SEAFORD DE 19973

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: JOHNNY PETRANDIS, II

MGRM OF D1,LLC

05/01/2013