

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001743

Entity Name: VERSAPHARM INCORPORATED

Current Principal Place of Business:

1775 WEST OAK PKWY
800
MARIETTA, GA 30062

Current Mailing Address:

1775 WEST OAK PKWY
800
MARIETTA, GA 30062 US

FEI Number: 58-2146739

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 :

Title CEO
Name CONNELLY, KEVIN
Address 1775 WEST OAK PKWY STE. 800
City-State-Zip: MARIETTA GA 30062

Title SEC
Name CONNELLY, KEVIN
Address 1775 WEST OAK PKWY STE. 800
City-State-Zip: MARIETTA GA 30062

Title DIRECTOR
Name CONNELLY, KEVIN
Address 1775 WEST OAK PKWY
 800
City-State-Zip: MARIETTA GA 30062

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: KEVIN CONNELLY

CEO

01/21/2014

Electronic Signature of Signing Officer/Director Detail

Date