

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006329

Entity Name: VARILEASE FINANCE, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

6340 SOUTH 3000 EAST
SUITE 250
SALT LAKE CITY, UT 84121 US

Current Mailing Address:

8451 BOULDER COURT
WALLED LAKE, MI 48390

New Principal Place of Business:

6340 SOUTH 3000 EAST
SUITE 400
SALT LAKE CITY, UT 84121 US

New Mailing Address:

FEI Number: 38-3620014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VANHELLEMONT, ROBERT W
Address: 8451 BOULDER COURT
City-St-Zip: WALLED LAKE, MI 48390

Title: VSD () Delete
Name: ADONDAKIS, GREGORY
Address: 13046 S. MOUNTAIN CREST
City-St-Zip: DRAPER, UT 84020

Title: VTD () Delete
Name: PUGLISI, JOHN
Address: 13046 S. MOUNTAIN CREST
City-St-Zip: DRAPER, UT 84020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT VANHELLEMONT

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date