

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006329

Entity Name: VARILEASE FINANCE, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8451 BOULDER COURT
STE 200
WALLED LAKE, MI 48390 US

Current Mailing Address:

8451 BOULDER COURT
WALLED LAKE, MI 48390

New Mailing Address:

8451 BOULDER COURT
STE 200
WALLED LAKE, MI 48390

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

OFFICERS AND DIRECTORS:

Title: PT
Name: PUGLISI, JOHN
Address: 8451 BOULDER COURT, STE 200
City-St-Zip: WALLED LAKE, MI 48390

Title: VP
Name: LAIMBEER, RICHARD
Address: 8451 BOULDER COURT, STE 200
City-St-Zip: WALLED LAKE, MI 48390

Title: SEC
Name: ADONDAKIS, GREGORY
Address: 8451 BOULDER COURT, STE 200
City-St-Zip: WALLED LAKE, MI 48390

Title: DIR
Name: VANHELLEMONT, ROBERT
Address: 8451 BOULDER COURT, STE 200
City-St-Zip: WALLED LAKE, MI 48390

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: MICHELLE DONATO

POA

03/21/2011

Electronic Signature of Signing Officer or Director

Date