

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006329

FILED
Apr 27, 2012
Secretary of State

Entity Name: VARILEASE FINANCE, INC.

Current Principal Place of Business:

8451 BOULDER COURT
STE 200
WALLED LAKE, MI 48390 US

New Principal Place of Business:

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

Current Mailing Address:

8451 BOULDER COURT
STE 200
WALLED LAKE, MI 48390

New Mailing Address:

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

FEI Number: 38-3620014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PDT
Name: PUGLISI, JOHN
Address: 6340 SOUTH 3000 EAST, SUITE 400
City-St-Zip: SALT LAKE CITY, UT 84121

Title: VP
Name: LAIMBEER, RICHARD
Address: 6340 SOUTH 3000 EAST, SUITE 400
City-St-Zip: SALT LAKE CITY, UT 84121

Title: CSD
Name: ADONDAKIS, GREGORY
Address: 6340 SOUTH 3000 EAST, SUITE 400
City-St-Zip: SALT LAKE CITY, UT 84121

Title: DIR
Name: VANHELLEMONT, ROBERT
Address: 6340 SOUTH 3000 EAST, SUITE 400
City-St-Zip: SALT LAKE CITY, UT 84121

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: GREGORY ADONDAKIS

SEC

04/27/2012

Electronic Signature of Signing Officer or Director

Date