

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H83392

FILED
Jun 10, 2010
Secretary of State

Entity Name: VARIMETRIX CORPORATION

Current Principal Place of Business:

907 E. STRAWBRIDGE AVE.
SUITE 200
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

907 E. STRAWBRIDGE AVE.
SUITE 200
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-2629459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VORWALLER, MARK L.
907 E. STRAWBRIDGE AVE
SUITE 200
MELBOURNE, FL 32901 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: PD
Name: VORWALLEER, MARK L.
Address: 907 E. STRAWBRIDGE AVE. STE200
City-St-Zip: MELBOURNE, FL 32901

Title: VD
Name: BYRNES, ROBERT J.
Address: 907 E. STRAWBRIDGE AVE. STE200
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: YAMAGUCHI, HISAKASU
Address: 907 E. STRAWBRIDGE AVE. STE200
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: MAEDA, ISAO
Address: 907 E. STRAWBRIDGE AVE. STE200
City-St-Zip: MELBOURNE, FL 32901

Title: ST
Name: TRADER, EDWARD
Address: 907 E. STRAWBRIDGE AVE. STE200
City-St-Zip: MELBOURNE, FL 32901

Title: V
Name: FISCHER, ROBERT N
Address: 907 E. STRAWBRIDGE AVE. STE200
City-St-Zip: MELBOURNE, FL 32901

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: MARK L VORWALLER

PD

06/10/2010

Electronic Signature of Signing Officer or Director

Date