

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# H83392

**FILED**  
**Aug 18, 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:**

TRADER, J.RUDI  
903 E. STRAWBRIDGE AVE  
MELBOURNE, FL 32901 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: J. RUDI TRADER

08/18/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KOTAKE, SEIGO  
Address: 907 E. STRAWBRIDGE AVE. STE200  
City-St-Zip: MELBOURNE, FL 32901

Title: ST  
Name: TRADER, EDWARD L JR  
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: EDWARD L. TRADER, JR

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08/18/2010

Electronic Signature of Signing Officer or Director

Date