

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68917

FILED
Jan 05, 2012
Secretary of State

Entity Name: V.G. VARIAN ASSOCIATES, P.A.

Current Principal Place of Business:

2000 N. DIXIE HWY
SUITE 100
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2000 N. DIXIE HWY
SUITE 100
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0101897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARIAN, NANCY E DVP
121 ROYAL PALM WAY
BOCA RATON, FL 33432 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: DP
Name: VARIAN, VAHAN G DP
Address: 121 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: DVP
Name: VARIAN, NANCY E DVP
Address: 121 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: VARIAN, NANCY E
Address: 121 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: VARIAN, NANCY E
Address: 121 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

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: NANCY E. VARIAN

DVP

01/05/2012

Electronic Signature of Signing Officer or Director

Date