

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29354

FILED
Jan 14, 2011
Secretary of State

Entity Name: VARLEY-CAMPBELL & ASSOCIATES, INC.

Current Principal Place of Business:

2103 CORAL WAY
SUITE 304
MIAMI, FL 33145

New Principal Place of Business:

2103 CORAL WAY
SUITE 815
MIAMI, FL 33145

Current Mailing Address:

2103 CORAL WAY
SUITE 304
MIAMI, FL 33145

New Mailing Address:

2103 CORAL WAY
SUITE 815
MIAMI, FL 33145

FEI Number: 59-2661334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARLEY, REED B.
2103 CORAL WAY
SUITE 304
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VARLEY, REED B.
2103 CORAL WAY
SUITE 815
MIAMI, FL 33145 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: RVARLEY

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: VARLEY, REED B.
Address: 2103 CORAL WAY SUITE 304
City-St-Zip: MIAMI, FL 33145

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: AKHALEEL

MANG

01/14/2011

Electronic Signature of Signing Officer or Director

Date