

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058410

FILED
Jan 29, 2009
Secretary of State

Entity Name: VARGA SOFTWARE CONSULTING, INC.

Current Principal Place of Business:

3847 DARSTON STREET
PALM HARBOR, FL 34685

New Principal Place of Business:

2208 RAMSGATE CT.
SAFETY HARBOR, FL 34695

Current Mailing Address:

3847 DARSTON STREET
PALM HARBOR, FL 34685

New Mailing Address:

2208 RAMSGATE CT.
SAFETY HARBOR, FL 34695

FEI Number: 59-3725284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DACHS VARGA, SUSANNE
3847 DARSTON STREET
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

VARGA, SUSANNE D
2208 RAMSGATE CT.
SAFETY HARBOR, FL 34695 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: SUSANNE D. VARGA

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VARGA, ZOLTAN R
Address: 3847 DARSTON STREET
City-St-Zip: PALM HARBOR, FL 34685

Title: T () Delete
Name: VARGA, SUSANNE D
Address: 3847 DARSTON STREET
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VARGA, ZOLTAN R
Address: 2208 RAMSGATE CT.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: T (X) Change () Addition
Name: VARGA, SUSANNE D
Address: 2208 RAMSGATE CT.
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSANNE D. VARGA

T

01/29/2009

Electronic Signature of Signing Officer or Director

Date