

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058410

FILED
Mar 22, 2012
Secretary of State

Entity Name: VARGA SOFTWARE CONSULTING, INC.

Current Principal Place of Business:

2208 RAMSGATE CT.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

710 1ST AVENUE NORTH
SAFETY HARBOR, FL 34695

Current Mailing Address:

2208 RAMSGATE CT.
SAFETY HARBOR, FL 34695

New Mailing Address:

710 1ST AVENUE NORTH
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:

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

Name and Address of New Registered Agent:

VARGA, ROBERT
710 1ST AVENUE NORTH
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: ROBERT VARGA

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: VARGA, ROBERT
Address: 710 1ST AVENUE NORTH
City-St-Zip: SAFETY HARBOR, FL 34695

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: ROBERT VARGA

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03/22/2012

Electronic Signature of Signing Officer or Director

Date