

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 20, 2011
Secretary of State

Entity Name: VARIANT HOLDING CORPORATION

Current Principal Place of Business:

225 NE MIZNER BLVD.
SUITE 730
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

225 NE MIZNER BLVD.
SUITE 730
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 75-3094498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TFAZZOLI, FARSHID
225 NE MIZNER BLVD.
SUITE 730
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: PD
Name: WEINER, JEFFERY L
Address: 3998 FAU BOULEVARD SUITE 120
City-St-Zip: BOCA RATON, FL 33431

Title: PD
Name: LEAN, DAVID
Address: 3998 FAU BOULEVARD SUITE 120
City-St-Zip: BOCA RATON, FL 33431

Title: PD
Name: TFAZZOLI, FARSHID
Address: 3998 FAU BOULEVARD SUITE 120
City-St-Zip: BOCA RATON, FL 33431

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: JEFFERY WEINER

CEO

06/20/2011

Electronic Signature of Signing Officer or Director

Date