

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059772

Entity Name: VAR ELECTRIC INC.

FILED  
Jan 06, 2012  
Secretary of State

## Current Principal Place of Business:

11000 METRO PARKWAY  
UNIT #42  
FORT MYERS, FL 33966 US

## Current Mailing Address:

PO BOX 488  
LYNDHURST, NJ 07071 US

## New Principal Place of Business:

10501 SOUTH ORANGE AVENUE  
SUITE # 125  
ORLANDO, FL 32824 US

## New Mailing Address:

10501 SOUTH ORANGE AVENUE  
SUITE # 125  
ORLANDO, FL 32824 US

FEI Number: 42-1623739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HORAN, BRIAN M  
11000 METRO PARKWAY  
UNIT #42  
FORT MYERS, FL 33966 US

## Name and Address of New Registered Agent:

HORAN, BRIAN M  
10501 SOUTH ORANGE AVENUE  
SUITE # 125  
ORLANDO, FL 32824 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: BRIAN HORAN

01/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P-D  
Name: HORAN, BRIAN M  
Address: 10501 SOUTH ORANGE AVENUE, STE#125  
City-St-Zip: ORLANDO, FL 32824 US

Title: S  
Name: HORAN, BRENDA L  
Address: 10501 SOUTH ORANGE AVENUE, STE #125  
City-St-Zip: ORLANDO, FL 32824 US

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: BRIAN HORAN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date