

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000037867

Entity Name: VARACORP.

FILED
Oct 08, 2010
Secretary of State

Current Principal Place of Business:

275 JOHN KNOX ROAD,
EE105
TALLAHASSEE, FL 32303

New Principal Place of Business:

260 VILLAGE GREEN AVE
SAINT JOHNS, FL 32259

Current Mailing Address:

275 JOHN KNOX ROAD,
EE105
TALLAHASSEE, FL 32303

New Mailing Address:

260 VILLAGE GREEN AVE
SAINT JOHNS, FL 32259

FEI Number: 84-1673721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MR.
Name: PANDURANGAM, SURESH
Address: 260 VILLAGE GREEN AVE
City-St-Zip: SAINT JOHNS, FL 32259

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: SURESH PANDURANGAM

DIR

10/08/2010

Electronic Signature of Signing Officer or Director

Date