

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142969

FILED
Apr 27, 2012
Secretary of State

Entity Name: VARPS, INC.

Current Principal Place of Business:

702 E MEMORIAL BLVD
LAKELAND, FL 338801 US

New Principal Place of Business:

Current Mailing Address:

702 E MEMORIAL BLVD
LAKELAND, FL 338801 US

New Mailing Address:

FEI Number: 20-3651889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH DADPURI, ASSAN D
1918 HERITAGE ESTATES DR
LAKELAND, FL 33803 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: PSD
Name: SHAH DADPURI, ASSAN D
Address: 1918 HERITAGE ESTATES DR
City-St-Zip: LAKELAND, FL 33803 US

Title: VPD
Name: SHAH DADPURI, DEVKI A
Address: 1918 HERITAGE ESTATES DR
City-St-Zip: LAKELAND, FL 33803 US

Title: VPD
Name: SHAH DADPURI, RENU
Address: 1918 HERITAGE ESTATES DR
City-St-Zip: LAKELAND, FL 33803 US

Title: VPTD
Name: SHAH DADPURI, VISHAL
Address: 1918 HERITAGE ESTATES DR
City-St-Zip: LAKELAND, FL 33803 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: ASSAN SHAH DADPURI

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04/27/2012

Electronic Signature of Signing Officer or Director

Date