

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124726

Entity Name: VARCO ELECTRIC INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

3801 COMMERCE LOOP
ORLANDO, FL 32808 US

New Principal Place of Business:

9220 BOGGY CREEK RD
SUITE 215
ORLANDO, FL 32824 US

Current Mailing Address:

3801 COMMERCE LOOP
ORLANDO, FL 32808 US

New Mailing Address:

9220 BOGGY CREEK RD
SUITE 215
ORLANDO, FL 32824 US

FEI Number: 20-5633937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STUDSTILL, WILLIAM C VP
3801 COMMERCE LOOP
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

VARONA, CHRISTOPHER G PRES
14002 MAGNOLIA GLEN CR
ORLANDO, FL 32828 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: CHRISTOPHER VARONA

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VARONA, CHRIS G
Address: 3801 COMMERCE LOOP
City-St-Zip: ORLANDO, FL 32808 US

Title: VPD (X) Delete
Name: STUDSTILL, WILLIAM C
Address: 3801 COMMERCE LOOP
City-St-Zip: ORLANDO, FL 32808 US

Title: STD (X) Delete
Name: BENDER, RALPH E
Address: 3801 COMMERCE LOOP
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VARONA, CHRIS G
Address: 9220 BOGGY CREEK RD
City-St-Zip: ORLANDO, FL 32824 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER VARONA

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date