

P09000026555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

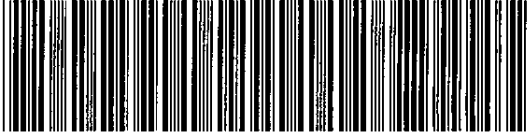
(Business Entity Name)

(Document Number)

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*PA address change*

05/28/09--01011--009 \*\*35.00

**FILED**  
2009 MAY 28 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*not  
w/109*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Vaerge Inc  
Name of Corporation

**DOCUMENT NUMBER:** P09000026555

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Anders S. Vaerge  
Name of Contact Person

Vaerge Inc  
Firm/Company

20569 Meeting Street  
Address

Boca Raton/FL, 33434  
City/State and Zip Code

asv@vaerge.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anders S. Vaerge at ( 801 ) 349 3809  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Vaerge Inc

2. The principal office address: 9286 Broad Street, Boca Raton, FL, 33434

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: March 24, 2009 Document number: P09000026555

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Anders S. Vaerge

9286 Broad Street

Boca Raton, FL, 33434

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Anders S. Vaerge

20569 Meeting Street

P.O. Box NOT acceptable

Boca Raton, Florida, 33434

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

*Anders S. Vaerge*  
Signature of an officer or director

Anders S. Vaerge  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

*Anders S. Vaerge*  
Signature of Registered Agent

2009-05-24  
Date

If signing on behalf of an entity:

Anders S. Vaerge  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314