

P09000026555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

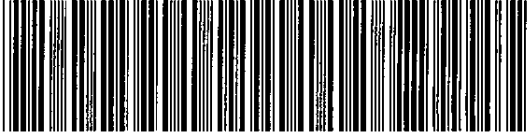
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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PA address change

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TALLAHASSEE, FLORIDA

*not
6/1/09*

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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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