

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087384

Entity Name: VARCO LOGISTICS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1821 SW 42 WAY
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1821 SW 42 WAY
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 27-1225454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARCO, CYNTHIA
1821 SW 42 WAY
DEERFIELD BEACH, FL 33442 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: P
Name: VARCO, CYNTHIA
Address: 1821 SW 42 WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: VARCO, JOSEPH
Address: 1821 SW 42 WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 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: CYNTHIA VARCO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date