

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052527

FILED
Apr 21, 2012
Secretary of State

Entity Name: VARIETY HEADQUARTERS, INC

Current Principal Place of Business:

4744 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

1449 YAMATO ROAD
SUITE 4
BOCA RATON, FL 33431 US

Current Mailing Address:

4744 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33417 US

New Mailing Address:

1449 YAMATO ROAD
SUITE 4
BOCA RATON, FL 33431 US

FEI Number: 45-2478168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAVE, MARC J
4744 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33417 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, T
Name: STAVE, MARC J
Address: 4744 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP,S
Name: STAVE, JOSEPH G
Address: 4744 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33417 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: MARC J STAVE

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date