

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061950

Entity Name: VARSONIX, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

10465 NW 29 TERRACE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10465 NW 29 TERRACE
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-0936357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, MELLISA
10465 NW 29 TERRACE
DORAL, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WONG, MELLISA
Address: 10465 NW 29 TERRACE
City-St-Zip: DORAL, FL 33172

Title: S
Name: LEE, GEORGE
Address: 10465 NW 29 TERRACE
City-St-Zip: DORAL, FL 33172

Title: V
Name: LEE, BARBARA
Address: 10465 NW 29 TERRACE
City-St-Zip: DORAL, FL 33172

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: GEORGE LEE

S

04/27/2010

Electronic Signature of Signing Officer or Director

Date