2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002833

Entity Name: GRENADIER ASSOCIATES LTD., INC.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14155 U.S. HIGHWAY ONE SUITE 310 JUNO BEACH, FL 334081428

Current Mailing Address: New Mailing Address:

14155 U.S. HIGHWAY ONE SUITE 310 JUNO BEACH, FL 334081428

FEI Number: 65-0563017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PURCELL, JOHN R 14155 U.S. HIGHWAY ONE SUITE 310 JUNO BEACH, FL 334081428 US

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: CDPS

Name: PURCELL, JOHN R

Address: 14155 U.S. HIGHWAY ONE, SUITE 310

City-St-Zip: JUNO BEACH, FL 334081428

Title: S

Name: LEHNERTZ, MARGARET K

Address: 14155 US HIGHWAY ONE, SUITE 310

City-St-Zip: JUNO BEACH, FL 33408

Title: VT

Name: PURCELL, SHERYL I

Address: 14155 U.S. HIGHWAY ONE SUITE 310 City-St-Zip: JUNO BEACH, FL 334081428

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: JOHN R. PURCELL CDPS 01/24/2011