2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073111

Entity Name: GRAFTON PRODUCTS CORP.

Current Principal Place of Business:

3600 SOUTH CONGRESS AVENUE SUITE C BOYNTON BEACH, FL 33426

Current Mailing Address:

3600 SOUTH CONGRESS AVENUE SUITE C BOYNTON BEACH, FL 33426

FEI Number: 11-2109847

Name and Address of Current Registered Agent:

MARCUS, STEVEN 9547 BARLETTA WINDS POINT DELRAY BEACH, FL 33446 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

Officer/Director Detail :

Title	PTD	Title	SVD
Name	MARCUS, EDWARD J	Name	MARCUS, STEVEN P
Address	3600 SOUTH CONGRESS AVENUE, SUITE C	Address	3600 SOUTH CONGRESS AVENUE, SUITE C
City-State-Zip:	BOYNTON BEACH FL 33426	City-State-Zip:	BOYNTON BEACH FL 33426

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.

VP

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 22, 2013 Secretary of State CC7218931783

Certificate of Status Desired: No

Date