DOCUMENT# P98000073111

Entity Name: GRAFTON PRODUCTS CORP.

Current Principal Place of Business:

1801 CORPORATE DR BOYNTON BEACH, FL 33426

Current Mailing Address:

1801 CORPORATE DR BOYNTON BEACH, FL 33426 US

FEI Number: 11-2109847

Name and Address of Current Registered Agent:

MARCUS, STEVEN 1801 CORPORATE DR BOYNTON BEACH, FL 33426 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 :

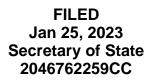
Title	PTD	Title	SVD
Name	MARCUS, EDWARD J	Name	MARCUS, STEVEN P
Address	1801 CORPORATE DR	Address	1801 CORPORATE DR
City-State-Zip:	BOYNTON BEACH FL 33426	City-State-Zip:	BOYNTON BEACH FL 33426

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

SIGNATURE: STEVEN MARCUS

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No

Date