

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 465155

FILED
Jan 21, 2008
Secretary of State

Entity Name: GRAPHIC SYSTEMS, INCORPORATED

Current Principal Place of Business:

4507 36TH ST SW
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4507 36TH ST SW
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-1565971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, ROBERT
537 MARY JESS ROAD
ORLANDO, FL 32839 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: PD () Delete
Name: WALLACE, ROBERT L
Address: 537 MARY JESS RD.
City-St-Zip: ORLANDO, FL 32839

Title: VDS () Delete
Name: WALLACE, BEVERLY B
Address: 537 MARY JESS ROAD
City-St-Zip: ORLANDO, FL 32839

Title: VP () Delete
Name: HOWARD, PATRICE W
Address: 2620 ZUNI RD.
City-St-Zip: ST. CLOUD, FL 34771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHM (X) Change () Addition
Name: WALLACE, ROBERT L
Address: 537 MARY JESS RD.
City-St-Zip: ORLANDO, FL 32839

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HOWARD, PATRICE W
Address: 2620 ZUNI RD.
City-St-Zip: ST. CLOUD, FL 34771

Title: VPS () Change (X) Addition
Name: MINTON, LUKE D
Address: 1449 LANGHAM TERRACE
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT L. WALLACE

CHM

01/21/2008

Electronic Signature of Signing Officer or Director

_____ Date