

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466892

FILED
Apr 21, 2012
Secretary of State

Entity Name: GRAPHICS 3 INCORPORATED

Current Principal Place of Business:

1400 INDIANTOWN RD
JUPITER, FL 334583910

New Principal Place of Business:

Current Mailing Address:

P O BOX 937
JUPITER, FL 334680937 US

New Mailing Address:

FEI Number: 59-1564174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: VD
Name: FOWLER, DENNIS R
Address: 1210 N W PINE LAKE DR
City-St-Zip: STUART, FL

Title: P
Name: HERLIN, ROBERT M
Address: 8520 SE SABAL ST
City-St-Zip: HOBE SOUND, FL 33455

Title: S
Name: HERLIN, CAROL M
Address: 17933 SE FEDERAL HWY
City-St-Zip: JUPITER, FL

Title: VP
Name: HERLIN, WILLIAM G
Address: PO BOX 4033
City-St-Zip: TEQUESTA, FL 33469

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: CAROL M. HERLIN

SECY

04/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date