

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498066

Entity Name: GRAFAIR, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

465 NIEUPORT DR.
VERO BEACH, FL 32968 US

New Principal Place of Business:

Current Mailing Address:

465 NIEUPORT DR.
VERO BEACH, FL 32968 US

New Mailing Address:

FEI Number: 65-0404206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAFSTROM, BENGT
465 NEWPORT DR
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

GRAFSTROM, BENGT
465 NIEUPORT DR
VERO BEACH, FL 32968 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

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAFSTROM, BENGT
Address: 465 NIEUPORT DR
City-St-Zip: VERO BEACH, FL 32968

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: BENGT GRAFSTROM

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date