

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2010
Secretary of State

Entity Name: GRANITE SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

1302 N. 19TH ST., 3RD FL
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

12 CORPORATE WOODS BLVD
SUITE 300
ALBANY, NY 12311

New Mailing Address:

PO BOX 2216
SCHENECTADY, NY 12301 US

FEI Number: 75-2994276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYNES, PATRICIA M
1302 N. 19TH ST., 3RD FL
TAMPA, FL 33605 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
Name: TULLMAN, ROBERT M
Address: 1302 N. 19TH STREET
City-St-Zip: TAMPA, FL 33605

Title: VSD
Name: BOLLES, MONTA
Address: 1302 N 19TH ST.
City-St-Zip: TAMPA, FL 33605

Title: TCFO
Name: WILLIAMS, MORGAN
Address: 1302 N. 19TH STREET
City-St-Zip: TAMPA, FL 33605

Title: V
Name: HARVELL, STAN
Address: 2024 CAPITAL DRIVE
City-St-Zip: WILMINGTON, NC 28405

Title: V
Name: STANSBURY, GARY
Address: 1302 N 19TH STREET
City-St-Zip: TAMPA, FL 33605

Title: VAT
Name: MAXSTADT, RICHARD T
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211

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: RICHARD MAXSTADT

VAT

04/09/2010

Electronic Signature of Signing Officer or Director

Date