2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

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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:

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

Current Mailing Address:

PO BOX 2216
SCHENECTADY, NY 12301 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: TULLMAN, ROBERT M
Address: 1302 N. 19TH ST., 3RD FL
City-St-Zip: TAMPA, FL 33605 US

Title: S
Name: BOLLES, MONTA
Address: 1302 N. 19TH ST., 3RD FL
City-St-Zip: TAMPA, FL 33605 US

Title: T
Name: WILLIAMS, MORGAN
Address: 1302 N. 19TH ST., 3RD FL
City-St-Zip: TAMPA, FL 33605 US

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

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 T MAXSTADT V 04/18/2011
Electronic Signature of Signing Officer or Director Date