

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005943

FILED
Feb 13, 2009
Secretary of State

Entity Name: GRIPPLE INCORPORATED

Current Principal Place of Business:

1510 HUBBARD AVE
BATAVIA, IL 60510

New Principal Place of Business:

1611 EMILY LN
AURORA, IL 60502

Current Mailing Address:

1510 HUBBARD AVE
BATAVIA, IL 60510

New Mailing Address:

1611 EMILY LN
AURORA, IL 60502

FEI Number: 36-3684806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: FACEY, HUGH D
Address: CLIFFORD HOUSE, ECCLESALL RD SOUTH
City-St-Zip: WHIRLOW, SHEFFIELD ENGLAND, S11 9PX

Title: S () Delete
Name: SHAD, DAWN
Address: 314 DEERFIELD WAY
City-St-Zip: GENEVA, IL 60134

Title: T () Delete
Name: HALL, ROGER
Address: 408 DOURADES, APARTADO 3164
City-St-Zip: ALGARVE PORTUGAL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAWN M. SHAD

SEC

02/13/2009

Electronic Signature of Signing Officer or Director

Date