

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001626

Entity Name: GRADEGOV, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

20861 SW 81ST LOOP
DUNNELLON, FL 34431

New Principal Place of Business:

Current Mailing Address:

20861 SW 81ST LOOP
DUNNELLON, FL 34431

New Mailing Address:

FEI Number: 80-0372484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETCHWORTH, RON H
20861 SW 81ST LOOP
DUNNELLON, FL 34431 US

Name and Address of New Registered Agent:

LETCHWORTH, ELIZABETH B
20861 SW 81ST LOOP
DUNNELLON, FL 34431 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: ELIZABETH B. LETCHWORTH

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LETCHWORTH, ELIZABETH B
Address: 20861 SW 81ST LOOP
City-St-Zip: DUNNELLON, FL 34431

Title: VP
Name: BALDWIN, ALAN H
Address: 2908 PORTS O CALL COURT
City-St-Zip: PLANO, TX 75075

Title: ST
Name: BALDWIN, ALAN H
Address: 2908 PORTS O CALL COURT
City-St-Zip: PLANO, TX 75075

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: ELIZABETH B LETCHWORTH

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date