

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002379

FILED
Apr 25, 2012
Secretary of State

Entity Name: GRYPHON SERVICES CORP.

Current Principal Place of Business:

2877 PARADISE ROAD #303
LAS VEGAS, NV 89109

New Principal Place of Business:

2877 PARADISE ROAD
#303
LAS VEGAS, NV 89109

Current Mailing Address:

3715 DAVINCI COURT
SUITE 200
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 26-4659314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE,
SUITE A
TALLAHASSEE, FL 32301 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: PD
Name: STEWART, STEVE
Address: 2877 PARADISE ROAD #303
City-St-Zip: LAS VEGAS, NV 89109

Title: VCEO
Name: SAMSKY, BRETT M
Address: 3715 DAVINCI COURT, SUITE 200
City-St-Zip: NORCROSS, GA 30092

Title: VP
Name: LIBRETTA, PAUL
Address: 3715 DAVINCI COURT, SUITE 200
City-St-Zip: NORCROSS, GA 30092

Title: S
Name: JOHNSON, ASHLEY
Address: 3715 DAVINCI COURT, SUITE 200
City-St-Zip: NORCROSS, GA 30092

Title: T
Name: DURDEN, JENNIFER
Address: 3715 DAVINCI COURT, SUITE 200
City-St-Zip: NORCROSS, GA 30092

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: PAUL LIBRETTA

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date