

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001703

FILED
Mar 23, 2012
Secretary of State

Entity Name: GRANITAUR MARKETING, INC.

Current Principal Place of Business:

14 CENTRE STREET
CONCORD, NH 033022289

New Principal Place of Business:

Current Mailing Address:

2600 NO FLAGLER DRIVE
UNIT 511
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 02-0443268 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POLLOCK, JAMES
2600 NORTH FLAGLER DRIVE
UNIT 511
WEST PALM BEACH, FL 33407 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: POLLOCK, JAMES
Address: 2600 NORTH FLAGLER DRIVE, UNIT 511
City-St-Zip: WEST PALM BEACH, FL 33407

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: JAMES POLLOCK

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date