

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004870

FILED
Feb 14, 2012
Secretary of State

Entity Name: GRAFTON DATA SYSTEMS INC

Current Principal Place of Business:

33 SO COMMERCIAL ST SUITE 302
MANCHESTER, NH 03110

New Principal Place of Business:

Current Mailing Address:

P O BOX 10782
BEDFORD, NH 03110

New Mailing Address:

FEI Number: 02-0491805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: CEOC
Name: GREEN, MARK
Address: 16 COLLENY DR
City-St-Zip: BEDFORD, NH 03110

Title: P
Name: MOTTA, JOSEPH
Address: 60 BUTTERNUT RD
City-St-Zip: LITCHFIELD, CT 06759

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: MARK GREEN

CEO

02/14/2012

Electronic Signature of Signing Officer or Director

Date