

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003701

FILED
May 11, 2009
Secretary of State

Entity Name: GRAM EQUIPMENT OF AMERICA, INC.

Current Principal Place of Business:

1212 NORTH 39TH ST.
SUITE 438
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1212 NORTH 39TH ST.
SUITE 438
TAMPA, FL 33605

New Mailing Address:

FEI Number: 11-2109848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
101 E KENNEDY BLVD
STE 1030
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORUP, MORTEN R
Address: 1212 N. 39TH ST, STE. 438
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MORTEN R. BORUP

PRES

05/11/2009

Electronic Signature of Signing Officer or Director

Date