

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000672

FILED
Apr 28, 2008
Secretary of State

Entity Name: GRIFFIN TECHNOLOGY INCORPORATED

Current Principal Place of Business:

1133 CORPORATE DR
FARMINGTON, NY 14425

New Principal Place of Business:

Current Mailing Address:

1133 CORPORATE DR
FARMINGTON, NY 14425

New Mailing Address:

FEI Number: 16-0864416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: WARREN, ROBERT J.
Address: 1025 CHELMS FORD NW
City-St-Zip: N CANTON, OH

Title: VPAS () Delete
Name: DETTINGER, WARREN WALTER
Address: 5237 BIRKDALE, NW
City-St-Zip: CANTON, OH

Title: PATD () Delete
Name: KEVIN, KRAKORA J
Address: 536 HIGHLAND DR
City-St-Zip: AKRON, OH 44333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: WARREN, ROBERT J.
Address: 5995 MAYFAIR RD
City-St-Zip: N CANTON, OH 44720

Title: VPAS (X) Change () Addition
Name: DETTINGER, WARREN W
Address: 5995 MAYFAIR RD
City-St-Zip: NORTH CANTON, OH 44720

Title: PATD (X) Change () Addition
Name: KEVIN, KRAKORA J
Address: 5995 MAYFAIR RD
City-St-Zip: NORTH CANTON, OH 44720

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: ROBERT J. WARREN

VTD

04/28/2008

Electronic Signature of Signing Officer or Director

Date