

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000672

FILED
Jan 15, 2009
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:

PO BOX 3077
9-C-26
NORTH CANTON, OH 44720

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: 5995 MAYFAIR RD
City-St-Zip: N CANTON, OH 44720

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT J. WARREN

VPD

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date