

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006230

Entity Name: VT GRIFFIN SERVICES INC.

FILED  
Apr 14, 2008  
Secretary of State

## Current Principal Place of Business:

10745 WESTSIDE PARKWAY  
ALPHARETTA, GA 30004

## New Principal Place of Business:

10745 WESTSIDE PARKWAY  
SUITE 300  
ALPHARETTA, GA 30004

## Current Mailing Address:

10745 WESTSIDE PARKWAY  
ALPHARETTA, GA 30004

## New Mailing Address:

10745 WESTSIDE PARKWAY  
SUITE 300  
ALPHARETTA, GA 30004

FEI Number: 58-1470581

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR STE 4  
WESTON, FL 33331 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: CEO ( ) Delete  
Name: SMITH, KENNETH CEO  
Address: 5755 DUPREE DR., N.W., #220  
City-St-Zip: ATLANTA, GA 30327

Title: CFO ( ) Delete  
Name: KAPP, MICHAEL CFO  
Address: 5755 DUPREE DR., N.W., #220  
City-St-Zip: ATLANTA, GA 30327

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: KAPP, MICHAEL D CEO  
Address: 10745 WESTSIDE PARKWAY, SUITE 300  
City-St-Zip: ALPHARETTA, GA 30004

Title: CFO (X) Change ( ) Addition  
Name: GARNER, ALLEN CFO  
Address: 10745 WESTSIDE PARKWAY, SUITE 300  
City-St-Zip: ALPHARETTA, GA 30004

Title: DIR ( ) Change (X) Addition  
Name: MOODISPAW, LEONARD DIR  
Address: 10745 WESTSIDE PARKWAY, SUITE 300  
City-St-Zip: ALPHARETTA, GA 30004

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: ALLEN GARNER

CFO

04/14/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date