

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006230

FILED
Mar 24, 2009
Secretary of State

Entity Name: VT GRIFFIN SERVICES INC.

Current Principal Place of Business:

10745 WESTSIDE PARKWAY
SUITE 300
ALPHARETTA, GA 30004

New Principal Place of Business:

Current Mailing Address:

10745 WESTSIDE PARKWAY
SUITE 300
ALPHARETTA, GA 30004

New Mailing Address:

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: KAPP, MICHAEL D CEO
Address: 10745 WESTSIDE PARKWAY, SUITE 300
City-St-Zip: ALPHARETTA, GA 30004

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR (X) Change () Addition
Name: GAWLIK, KRISTIN 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

03/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date