

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006230

Entity Name: VT GRIFFIN SERVICES INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

10745 WESTSIDE PARKWAY
SUITE 300
ALPHARETTA, GA 30004

New Principal Place of Business:

10745 WESTSIDE PARKWAY
SUITE 300
ALPHARETTA, GA 30009

Current Mailing Address:

10745 WESTSIDE PARKWAY
SUITE 300
ALPHARETTA, GA 30004

New Mailing Address:

10745 WESTSIDE PARKWAY
SUITE 300
ALPHARETTA, GA 30009

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: DACQUINO, DAVID CEO
Address: 10745 WESTSIDE PARKWAY, SUITE 300
City-St-Zip: ALPHARETTA, GA 30009

Title: CFO
Name: GARNER, ALLEN CFO
Address: 10745 WESTSIDE PARKWAY, SUITE 300
City-St-Zip: ALPHARETTA, GA 30009

Title: DIR
Name: GAWLIK, KRISTIN DIR
Address: 10745 WESTSIDE PARKWAY, SUITE 300
City-St-Zip: ALPHARETTA, GA 30004

Title: PRES
Name: ALLEN, GEORGE PRES.
Address: 10745 WESTSIDE PARKWAY, SUITE 300
City-St-Zip: ALPHARETTA, GA 30009

I hereby 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 all other like empowered.

SIGNATURE: ALLEN GARNER

CFO

01/20/2011

Electronic Signature of Signing Officer or Director

Date