

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006230

FILED
Mar 07, 2012
Secretary of State

Entity Name: VT GRIFFIN SERVICES INC.

Current Principal Place of Business:

10745 WESTSIDE PARKWAY
SUITE 300
ALPHARETTA, GA 30009

New Principal Place of Business:

Current Mailing Address:

10745 WESTSIDE PARKWAY
SUITE 300
ALPHARETTA, GA 30009

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: DACQUINO, DAVID
Address: 10745 WESTSIDE PARKWAY, SUITE 300
City-St-Zip: ALPHARETTA, GA 30009

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

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

Title: VICE
Name: ALLEN, GEORGE
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: KRISTIN GAWLIK

CFO

03/07/2012

Electronic Signature of Signing Officer or Director

Date