2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2009
Secretary of State

DOCUMENT# F99000004589

Entity Name: GRAPHIC COMMUNICATIONS HOLDINGS, INC.

Current Principal Place of Business:

6600 GOVERNORS LAKE PARKWAY
NORCROSS, GA 30071 US

New Principal Place of Business:

Current Mailing Address:

6600 GOVERNORS LAKE PARKWAY
NORCROSS, GA 30071 US

New Mailing Address:

FEI Number: 33-0063298 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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:	CEOD	( ) Delete
Name:	DRAGONE, ALLAN R	
Address:	6600 GOVERNORS LAKE PARKWAY	
City-St-Zip:	NORCROSS, GA 30071	
Title:	PD	( ) Delete
Name:	DAWLEY, MATTHEW	
Address:	4466 DARROW RD #21	
City-St-Zip:	STOW, OH 44224	
Title:	CFOS	( ) Delete
Name:	DRAKE, JOHN	
Address:	16B JOURNEY	
City-St-Zip:	ALISO VIEJO, CA 92656	
Title:	AS	( ) Delete
Name:	HOLLADAY, KIMBERLY	
Address:	6600 GOVERNORS LAKE PARKWAY	
City-St-Zip:	NORCROSS, GA 30071	
Title:	VPD	( ) Delete
Name:	JABLONSKI, ZYGMUNT	
Address:	6600 GOVERNORS LAKE PARKWAY	
City-St-Zip:	NORCROSS, GA 30071	
Title:	TRES	( ) Delete
Name:	GLOVER, GORDON	
Address:	6600 GOVERNORS LAKE PARKWAY	
City-St-Zip:	NORCROSS, GA 30071	

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:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	VPD	(X) Change ( ) Addition
Name:	JENNIFER, WILLIAMS	
Address:	6600 GOVERNORS LAKE PARKWAY	
City-St-Zip:	NORCROSS, GA 30071	
Title:	TRES	(X) Change ( ) Addition
Name:	JONATHAN, BURKHEAD	
Address:	6600 GOVERNORS LAKE PARKWAY	
City-St-Zip:	NORCROSS, GA 30071	

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: JENNIFER WILLIAMS VPD 02/19/2009

Electronic Signature of Signing Officer or Director — Date