

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005113

FILED
Mar 06, 2008
Secretary of State

Entity Name: GRP FINANCIAL SERVICES CORP.

Current Principal Place of Business:

360 HAMILTON AVENUE
5TH FLOOR
WHITE PLAINS, NY 10601

Current Mailing Address:

360 HAMILTON AVENUE
5TH FLOOR
WHITE PLAINS, NY 10601

New Principal Place of Business:

445 HAMILTON AVENUE
8TH FLOOR
WHITE PLAINS, NY 10601

New Mailing Address:

445 HAMILTON AVENUE
8TH FLOOR
WHITE PLAINS, NY 10601

FEI Number: 13-4074973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC.
515 E. PARK AVE.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWDEN, NATALIE
Address: 360 HAMILTON AVENUE, 5TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10601

Title: V () Delete
Name: DINARDI, JOANNE
Address: 360 HAMILTON AVENUE, 5TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10601

Title: V () Delete
Name: WALDMAN, ANDREW
Address: 360 HAMILTON AVENUE, 5TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10601

Title: V () Delete
Name: KOPS, ZEV
Address: 360 HAMILTON AVENUE, 5TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10601

Title: S () Delete
Name: TESS, KRISTIN
Address: 360 HAMILTON AVENUE, 5TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10601

Title: D (X) Delete
Name: ANDREWS, CHARLES
Address: 12061 BLUEMONT WAY
City-St-Zip: RESTON, VA 20190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWDEN, NATALIE
Address: 445 HAMILTON AVE, 8TH FL
City-St-Zip: WHITE PLAINS, NY 10601

Title: V (X) Change () Addition
Name: DINARDI, JOANNE
Address: 445 HAMILTON AVE, 8TH FL
City-St-Zip: WHITE PLAINS, NY 10601

Title: V (X) Change () Addition
Name: WALDMAN, ANDREW
Address: 445 HAMILTON AVE, 8TH FL
City-St-Zip: WHITE PLAINS, NY 10601

Title: V (X) Change () Addition
Name: KOPS, ZEV
Address: 445 HAMILTON AVE, 8TH FL
City-St-Zip: WHITE PLAINS, NY 10601

Title: S (X) Change () Addition
Name: TESS, KRISTIN
Address: 445 HAMILTON AVE, 8TH FL
City-St-Zip: WHITE PLAINS, NY 10601

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

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: KRISTIN TESS

S

03/06/2008

Electronic Signature of Signing Officer or Director

Date