

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005113

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: GRP FINANCIAL SERVICES CORP.

## Current Principal Place of Business:

445 HAMILTON AVENUE  
8TH FLOOR  
WHITE PLAINS, NY 10601

## New Principal Place of Business:

## Current Mailing Address:

445 HAMILTON AVENUE  
8TH FLOOR  
WHITE PLAINS, NY 10601

## New Mailing Address:

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: 445 HAMILTON AVE, 8TH FL  
City-St-Zip: WHITE PLAINS, NY 10601

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 L. TESS

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date