

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08712

FILED
Apr 09, 2012
Secretary of State

Entity Name: GRAPHIC SPECIALTIES, INC.

Current Principal Place of Business:

6443 NW 78TH DRIVE
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

6443 NW 78TH DRIVE
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 59-2668693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHINSKY, LEONARD
1150 E. HALLANDALE BCH. BLVD., STE. A
HALLANDALE, FL 33009 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: DP
Name: HELLMAN, MICHAEL
Address: 6443 N.W. 78TH DR
City-St-Zip: PARKLAND, FL

Title: D
Name: HELLMAN, ADRIANE M
Address: 6443 NW 78TH DRIVE
City-St-Zip: PARKLAND, FL 33067

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: MICHAEL HELLMAN

DP

04/09/2012

Electronic Signature of Signing Officer or Director

Date