

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58160

FILED
Apr 20, 2011
Secretary of State

Entity Name: GRAMPUS CORPORATION

Current Principal Place of Business:

4770 BRITTANY DR., S., #16
ST. PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

4770 BRITTANY DR., S., #16
ST. PETERSBURG, FL 33715 US

New Mailing Address:

FEI Number: 59-2779825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGER, DARRELL
4770 BRITANY DR. S.
#16
SAINT PETERSBURG, FL 33715 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: PD
Name: SPRINGER, DARRELL
Address: 4770 BRITTANY DR., S., #16
City-St-Zip: ST. PETERSBURG, FL 33715 US

Title: STD
Name: SPRINGER, PAULEE W.
Address: 4770 BRITTANY DR., S., #16
City-St-Zip: ST. PETERSBURG, FL 33715 US

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: DARRELL SPRINGER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date