2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58160

Entity Name: GRAMPUS CORPORATION

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

US

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

FEI Number: 59-2779825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPRINGER, DARRELL
4770 BRITANY DR. S.
#16

SPRINGER, PAULEE W
4770 BRITANY DR. S.
#16

SAINT PETERSBURG, FL 33715 US SAINT PETERSBURG, FL 33715 US

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: PAULEE W. SPRINGER 04/03/2012

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: PAULEE W. SPRINGER STD 04/03/2012