

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94517

FILED
Apr 19, 2011
Secretary of State

Entity Name: GRAFTEK COMMUNICATIONS, INC.

Current Principal Place of Business:

4831 N. DIXIE HWY.
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 276228
BOCA RATON, FL 33427 US

New Mailing Address:

P.O. BOX 6228
BOCA RATON, FL 33427 US

FEI Number: 65-0068915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DIRK S
6678 HOLLANDAIRE DRIVE WEST
BOCA RATON, FL 33433 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: SMITH, DIRK 3
Address: 6678 HOLLANDAIRE DR. W.
City-St-Zip: BOCA RATON, FL 33433

Title: STD
Name: SMITH, PAULA
Address: 6678 HOLLANDAIRE DR. W.
City-St-Zip: BOCA RATON, FL 33433

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: DIRK S. SMITH

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date