2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096510

Entity Name: GRIFFIN SALES AND CONSULTING INCORPORATED

FILED Jan 07, 2010 Secretary of State

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

267 BRAEBURN CIRCLE DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

267 BRAEBURN CIRCLE PO BOX 9652

DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32120

FEI Number: 59-3676312 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:

WEINSTEIN, BERNARD M C.P.A. 235 S. MAITLAND AV. #110 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GRIFFIN, KAREN F
Address: 267 BRAEBURN CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: F

Name: GRIFFIN, TIMOTHY T
Address: 267 BRAEBURN CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

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: TIMOTHY T GRIFFIN P 01/07/2010