

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025544

FILED
Mar 19, 2010
Secretary of State

Entity Name: THE GRIFFIN HILL GROUP, INC.

Current Principal Place of Business:

8001 SW 36 ST
12
DAVIE, FL 33328

New Principal Place of Business:

7860 PETERS RD
102
PLANTATION, FL 33324

Current Mailing Address:

8001 SW 36 ST
12
DAVIE, FL 33328

New Mailing Address:

7860 PETERS RD
102
PLANTATION, FL 33324

FEI Number: 65-1082572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NEWMAN, MITCHELL
Address: 7860 PETERS RD # 102
City-St-Zip: PLANTATION, FL 33324

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: MITCHELL NEWMAN

PRES

03/19/2010

Electronic Signature of Signing Officer or Director

Date