

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000025544

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Entity Name:** THE GRIFFIN HILL GROUP, INC.

**Current Principal Place of Business:**

7860 PETERS RD  
102  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

7860 PETERS RD  
102  
PLANTATION, FL 33324

**New Mailing Address:**

**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

**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

01/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date