2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127536

Feb 13, 2011 Secretary of State

Entity Name: GRINAN DIVERSITY-INCLUSION CONSULTING SERVICES, INC.

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

3941 N. W. 36TH TERRACE

LAUDERDALE LAKES, FL 33309 US

Current Mailing Address: New Mailing Address:

3941 N. W. 36TH TERRACE

LAUDERDALE LAKES, FL 33309 US

FEI Number: 43-2057856 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:

GRINAN, SYLVIA Y 3941 N. W. 36TH TERRACE LAUDERDALE LAKES, FL 33309 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

OFFICERS AND DIRECTORS:

Title:

GRINAN, SYLVIA Y Name:

3941 N. W. 36TH TERRACE Address:

City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: VΡ

GRINAN, SYLVIA Y Name:

3941 N. W. 36TH TERRACE Address:

LAUDERDALE LAKES, FL 33309 FL City-St-Zip:

Title: CFO

GRINAN, SYLVIA Y Name:

3941 N. W. 36TH TERRACE Address:

City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: SEC

GRINAN, SYLVIA Y Name:

Address: 3941 N. W. 36TH TERRACE

City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: TREA

Name: GRINAN, SYLVIA Y 3941 N. W. 36TH TERRACE Address: City-St-Zip: LAUDERDALE LAKES, FL 33309 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: SYLVIA Y. GRINAN **PRES** 02/13/2011