

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149279

FILED
Mar 30, 2010
Secretary of State

Entity Name: GRANT FX, INC.

Current Principal Place of Business:

10242 NW 47TH STREET
SUITE 6
SUNRISE, FL 33351

New Principal Place of Business:

383 S.W. 187 TERRACE
PEMBROKE PINES, FL 33029

Current Mailing Address:

10242 NW 47TH STREET
SUITE 6
SUNRISE, FL 33351

New Mailing Address:

383 S.W. 187 TERRACE
PEMBROKE PINES, FL 33029

FEI Number: 20-1820636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, KEN
10242 NW 47TH STREET
SUITE 6
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

WAGNER, KEN
383 S.W. 187 TERRACE
PEMBROKE PINES, FL 33029 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:

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WAGNER, KEN
Address: 383 S.W. 187 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: KENNETH WAGNER

OWN

03/30/2010

Electronic Signature of Signing Officer or Director

Date