2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155620

Entity Name: GRIP INDUSTRIES, INC.

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2280 AVOCADO UNIT 10 MELBOURNE, FL 32935 **New Mailing Address: Current Mailing Address:** 120 SEA DUNES DRIVE MELBOURNE BEACH, FL 32951 US FEI Number: 20-1877061 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: ROBERT, HALL 120 SEA DUNES DR MELBOURNE, FL 329451 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HALL, ROBERT C Name: Name:

 Title:
 P
 () Delete
 Title:

 Name:
 HALL, ROBERT C
 Name:

 Address:
 4165 DOW ROAD
 Address:

 City-St-Zip:
 MELBOURNE, FL 32904 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT C HALL P 04/08/2008