

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155620

Entity Name: GRIP INDUSTRIES, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

2280 AVOCADO
UNIT 10
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

120 SEA DUNES DRIVE
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 20-1877061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, HALL
120 SEA DUNES DR
MELBOURNE, FL 329451 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: P
Name: HALL, ROBERT C
Address: 120 SEA DUNES DR
City-St-Zip: MELBOURNE, FL 32951

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: ROBERT HALL

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date