

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000161298

FILED
Oct 07, 2011
Secretary of State

Entity Name: THE GRAPKOSKI CORPORATION

Current Principal Place of Business:

200 FRANDORSON CIR
SUITE 101
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

200 FRANDORSON CIR
SUITE 101
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: 20-1943682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, DAVID J
275 BAYSHORE BLVD
UNIT 1004
TAMPA, FL 33606 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: GRAHAM, ALEX J
Address: 275 BAYSHORE BLVD UNIT 1004
City-St-Zip: TAMPA, FL 33606 US

Title: VP
Name: GRAHAM, SAGE C
Address: 275 BAYSHORE BLVD UNIT 1004
City-St-Zip: TAMPA, FL 33606 US

Title: D
Name: SCHANTZ, STIMSON P MD
Address: 200 FRANDORSON CIRCLE, SUITE 101
City-St-Zip: APOLLO BEACH, FL 33572

Title: D
Name: JONES, MATTHEW M ESQ.
Address: 200 FRANDORSON CIRCLE, SUITE 101
City-St-Zip: APOLLO BEACH, FL 33572

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: DAVID J. GRAHAM

RA

10/07/2011

Electronic Signature of Signing Officer or Director

Date