

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025228

FILED
Feb 25, 2009
Secretary of State

Entity Name: GRIFEN, INC.

Current Principal Place of Business:

2433 THOMAS DRIVE APT. #125
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

2433 THOMAS DRIVE
APT # 125
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

2400 BEACON STREET
401
NEWTON, MA 02467

New Mailing Address:

FEI Number: 20-2250091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSEL, VITALIY
2433 THOMAS DRIVE APT. #125
PANAMA CITY BEACH, FL 32408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GASSEL, VITALIY
Address: 2433 THOMAS DRIVE APT. #125
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D () Delete
Name: MILYAVSKY, TATYANA
Address: 346 HONEYWELL STREET
City-St-Zip: NEEDHAM, MA 02491

Title: D () Delete
Name: LENDER, JULIAN
Address: 173 OAK STREET
City-St-Zip: NEWTON, MA 02446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LENDER, JULIAN
Address: 22 OHIO AVENUE
City-St-Zip: NEWTON, MA 02446

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: VITALIY GASSEL

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02/25/2009

Electronic Signature of Signing Officer or Director

Date