

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025228

Entity Name: GRIFEN, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: LENDER, JULIAN
Address: 22 OHIO AVENUE
City-St-Zip: NEWTON, MA 02446

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: VITALIY GASSEL

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date