

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074904

Entity Name: GRAHAM CONSULTING, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

5646 ROCK ISLAND ROAD
207
TAMARAC, FL 33319 US

New Principal Place of Business:

5740 ROCK ISLAND ROAD
274
TAMARAC, FL 33319 US

Current Mailing Address:

P.O. BOX 26612
FT. LAUDERDALE, FL 33320 US

New Mailing Address:

FEI Number: 20-2906011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, STACY-ANN P
5646 ROCK ISLAND ROAD
207
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

GRAHAM, STACY-ANN P
5740 ROCK ISLAND ROAD
274
TAMARAC, FL 33319 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

05/01/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GRAHAM, STACY-ANN P
Address: P.O. BOX 26612
City-St-Zip: FT. LAUDERDALE, FL 33320 US

Title: VP
Name: GRAHAM, CHRIS-AL O
Address: P.O. BOX 26612
City-St-Zip: FT. LAUDERDALE, FL 33320 US

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: STACY-ANN P. GRAHAM

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date