

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074904

Entity Name: GRAHAM CONSULTING, INC.

FILED  
Apr 26, 2011  
Secretary of State

## Current 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 Principal Place of Business:

450 LAKEWOOD CIRCLE EAST  
UNIT D  
MARGATE, FL 33063 US

## New Mailing Address:

P.O. BOX 773099  
CORAL SPRINGS, FL 33077 US

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  
5740 ROCK ISLAND ROAD  
274  
TAMARAC, FL 33319 US

## Name and Address of New Registered Agent:

GRAHAM, STACY-ANN P  
450 LAKEWOOD CIRCLE EAST  
UNIT D  
MARGATE, FL 33063 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: STACY-ANN P. GRAHAM

04/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GRAHAM, STACY-ANN P  
Address: P.O. BOX 773099  
City-St-Zip: CORAL SPRINGS, FL 33077 US

Title: VP  
Name: GRAHAM, CHRIS-AL O  
Address: P.O. BOX 773099  
City-St-Zip: CORAL SPRINGS, FL 33077 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

04/26/2011

Electronic Signature of Signing Officer or Director

Date