

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006207

FILED
Mar 12, 2011
Secretary of State

Entity Name: GRIFFON CONSULTING GROUP, INC.

Current Principal Place of Business:

6280 TIDEWATER ISLAND CIRCLE
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

6280 TIDEWATER ISLAND CIRCLE
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 20-4129898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIORGIANI, DR. SALVATORE J JR.
6280 TIDEWATER ISLAND CIRCLE
FORT MYERS, FL 33908 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: PRES
Name: GIORGIANNI, DR. SALVATORE J JR.
Address: 6280 TIDEWATER ISLAND CIRCLE
City-St-Zip: FORT MYERS, FL 33908 US

Title: V.P.
Name: GIORGIANNI, JOAN L
Address: 6280 TIDEWATER ISLAND CIRCLE
City-St-Zip: FORT MYERS, FL 33908 FL

Title: DIR.
Name: DOSHI, KISHORE J
Address: 1657 BEACHWALKER ROAD
City-St-Zip: AMILIA ISLAND, FL 32034 FL

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: SALVATORE J. GIORGIANNI, JR.

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date