

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039805

FILED
Apr 28, 2009
Secretary of State

Entity Name: GRAPHIC & MEDIA SOLUTIONS INC.

Current Principal Place of Business:

%GARY,WILLIAMS,PARENTI,FINNEY,MCMANUS,W
221 E OSCEOLA ST
STUART, FL 34994

New Principal Place of Business:

%GARY,WILLIAMS,PARENTI,FINNEY,MCMANUS,W
221 SE OSCEOLA ST
STUART, FL 34994

Current Mailing Address:

%GARY,WILLIAMS,PARENTI,FINNEY,MCMANUS,W
221 E OSCEOLA ST
STUART, FL 34994

New Mailing Address:

%GARY,WILLIAMS,PARENTI,FINNEY,MCMANUS,W
221 SE OSCEOLA ST
STUART, FL 34994

FEI Number: 20-4534659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABNEY, CHAN ESQ.
GARY,WILLIAMS,PARENTI,FINNEY,LEWIS,MCMANUS
221 E OSCEOLA STREET
STUART, FL 34994 US

Name and Address of New Registered Agent:

ABNEY, CHAN ESQ.
GARY,WILLIAMS,PARENTI,FINNEY,LEWIS,MCMANUS
221 SE OSCEOLA STREET
STUART, FL 34994 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARY, KENNETH
Address: 221 E OSCEOLA STREET
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: GARY, GLORIA
Address: 221 SE OSCEOLA ST
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: GARY, ALI
Address: 221 SE OSCEOLA ST
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: GARY, KODIE
Address: 221 SE OSCEOLA ST
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: GARY, KOBIE
Address: 221 SE OSCEOLA ST
City-St-Zip: STUART, FL 34994

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: KENNETH GARY

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date