

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039805

FILED
Apr 24, 2012
Secretary of State

Entity Name: GRAPHIC & MEDIA SOLUTIONS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 SE OSCEOLA STREET
STUART, FL 34994 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: D
Name: GARY, KENNETH
Address: 221 E OSCEOLA STREET
City-St-Zip: STUART, FL 34994

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

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

Title: D
Name: GARY, KOBIE
Address: 221 SE OSCEOLA ST
City-St-Zip: STUART, FL 34994

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: KENNETH GARY

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date