

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100471

FILED
Mar 30, 2011
Secretary of State

Entity Name: GRINSPEC CONSULTING OF FLORIDA, INC.

Current Principal Place of Business:

3330 GREENWAY DRIVE
JUPITER, FL 33458

New Principal Place of Business:

701 SOUTH OLIVE AVENUE
APT 2012
WEST PALM BEACH, FL 33401

Current Mailing Address:

3330 GREENWAY DRIVE
JUPITER, FL 33458

New Mailing Address:

701 SOUTH OLIVE AVENUE
APT 2012
WEST PALM BEACH, FL 33401

FEI Number: 20-5298234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPE, JOSEPH C
941 NORTH HIGHWAY A1A
JUPITER, FL 33477 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: P
Name: LANCE, DAVID W JR
Address: 701 SOUTH OLIVE AVENUE APT 2012
City-St-Zip: WEST PALM BEACH, FL 33401

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: DAVID W. LANCE JR.

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date