

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000011124

FILED
Oct 01, 2012
Secretary of State

Entity Name: GRIFFIN HOLDINGS AND IT SOLUTIONS, INC.

Current Principal Place of Business:

7711 N MILITARY TRAIL
SUITE 1012
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

7711 N MILITARY TRAIL
SUITE 1012
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 46-0954937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, ROBERT
7711 N MILITARY TRAIL
SUITE 1012
PALM BEACH GARDENS, FL 33410 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: DIR
Name: GRIFFIN, ROBERT
Address: 7711 N MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC
Name: SUTTMAN, CHRISSI
Address: 7711 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33410 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: ROBERT GRIFFIN

DIR

10/01/2012

Electronic Signature of Signing Officer or Director

Date