

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2010
Secretary of State

Entity Name: GRIFFIN INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

3536 UNIVERSITY BLVD NORTH
#109
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

3536 UNIVERSITY BLVD NORTH
#109
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 37-1564534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAGLE, DIANA M
3536 UNIVERSITY BLVD NORTH, #109
JACKSONVILLE, FL 32277 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFIN, FREDERICK
Address: 3536 UNIVERSITY BLVD NORTH, #109
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP/T
Name: CAGLE, DIANA
Address: 3536 UNIVERSITY BLVD NORTH, #109
City-St-Zip: JACKSONVILLE, FL 32277

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: DIANA CAGLE

VP/T

04/29/2010

Electronic Signature of Signing Officer or Director

Date