

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076011

FILED
Apr 26, 2012
Secretary of State

Entity Name: GRIMACE CONSULTING SOLUTIONS, INC.

Current Principal Place of Business:

1407 BAKER DRIVE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1407 BAKER DRIVE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-5595204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, CAMILLE
1407 BAKER DRIVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

WINDROSS, VICTORIA
1407 BAKER DRIVE
MELBOURNE, FL 32901 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: VICTORIA WINDROSS

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WINDROSS, VICTORIA
Address: 1407 BAKER DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: VP
Name: SOFIELD, NIKKO
Address: 10006 BRIGANTINE AVE NW
City-St-Zip: PALM BAY, FL 32907

Title: SEC
Name: CLENNON-HUBBARD, ALLISON
Address: 160 BROWARD ST NE
City-St-Zip: PALM BAY, FL 32907

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: VICTORIA WINDROSS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date