

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133392

Entity Name: GRACE LICENSING, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

7796 NCR 100 E
BAINBRIDGE, IN 46105 US

Current Mailing Address:

7796 NCR 100 E
BAINBRIDGE, IN 46105 US

New Principal Place of Business:

7862 W IRLO BRONSON HWY
PMB 268
KISSIMMEE, FL 34747 US

New Mailing Address:

7862 W IRLO BRONSON HWY
PMB 268
KISSIMMEE, FL 34747 US

FEI Number: 26-1619623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: TIMM, MARK
Address: 7796 NCR 100 E
City-St-Zip: BAINBRIDGE, IN 46105 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK TIMM

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date