

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024708

FILED
Apr 25, 2011
Secretary of State

Entity Name: GRANT GROUP ENTERPRISES INC.

Current Principal Place of Business:

3500 GALT OCEAN DRIVE
1610
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3500 GALT OCEAN DRIVE .
1610
FT. LAUDERDALE, FL 33308

New Mailing Address:

3500 GALT OCEAN DRIVE
1610
FT. LAUDERDALE, FL 33308

FEI Number: 26-2316624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANT, THOMAS J
3500 GALT OCEAN DRIVE
1610
FT. LAUDERDALE, FL 33308 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: PD
Name: GRANT, THOMAS J
Address: 3500 GALT OCEAN DRIVE , SUITE # 1610
City-St-Zip: FT. LAUDERDALE, FL 33308

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: OFFICER/THOMAS GRANT

MR.

04/25/2011

Electronic Signature of Signing Officer or Director

Date