2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036741

Entity Name: GRANIT CENTER INC

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4470 HASTINGS DRIVE CUMMING, GA 30041

Current Mailing Address: New Mailing Address:

4470 HASTINGS DRIVE CUMMING, GA 30041

FEI Number: 26-2456623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANIAR, RAJU 2855 N UNIVERSITY DRIVE SUITE 600 CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SARATHI, KRISHNAN Address: 4470 HASTINGS DRIVE City-St-Zip: DULUTH, GA 30041

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: KRISHNAN SARATHI CEO 02/27/2012