

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000050002

Entity Name: GRYPHON SOLUTIONS INC

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

13030 S.W. 263RD TER.  
MIAMI, FL 33032 US

**New Principal Place of Business:**

**Current Mailing Address:**

13030 S.W. 263RD TER.  
MIAMI, FL 33032 US

**New Mailing Address:**

FEI Number: 26-2750713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
347  
PEMBROKE PINES, FL 33027 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: P, S  
Name: GAETJENS, WILHELM  
Address: 13030 S.W. 263RD TER.  
City-St-Zip: MIAMI, FL 33032 US

Title: T, D  
Name: GAETJENS, WILHELM  
Address: 13030 S.W. 263RD TER.  
City-St-Zip: MIAMI, FL 33032 US

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: WILHELM GAETJENS

CEO

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date