2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000281

Entity Name: GRUSPI CONSULTING INC.

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 126 SUNSET DR. TITUSVILLE, FL 32780 **Current Mailing Address: New Mailing Address:** 126 SUNSET DR. TITUSVILLE, FL 32780 FEI Number: 80-0327767 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: DRAKE, JAMES E 126 SUNSET DR. TITUSVILLE, FL 32780 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:

 Name:
 DRAKE, JAMES E

 Address:
 126 SUNSET DR.

 City-St-Zip:
 TITUSVILLE, FL 32780

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: JAMES E. DRAKE MR. 04/30/2012