

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057846

FILED
Apr 28, 2010
Secretary of State

Entity Name: GRIFFIN CLIP INC.

Current Principal Place of Business:

1464 SW 30 TERRACE
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

2009 GRANT ST
WEST
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1464 SW 30 TERRACE
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

2009 GRANT ST
WEST
HOLLYWOOD, FL 33020 US

FEI Number: 27-0511993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, MARK
1464 SW 30 TERRACE
FT. LAUDERDALE, FL 33312 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: P
Name: GRIFFIN, MARK
Address: 1464 SW 30 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: D
Name: SWIECKOWSKI, BLAINE
Address: 2009 GRANT ST
City-St-Zip: HOLLYWOOD, FL 33020

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: BLAINE SWIECKOWSKI

D

04/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date