

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057846

FILED
Apr 30, 2011
Secretary of State

Entity Name: GRIFFIN CLIP INC.

Current Principal Place of Business:

2009 GRANT ST
WEST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2009 GRANT ST
WEST
HOLLYWOOD, FL 33020 US

New Mailing Address:

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:

SWIECKOWSKI, BLAINE
2009 GRANT ST
HOLLYWOOD, FL 33020 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: BLAINE SWIECKOWSKI

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date