

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089727

FILED
Jan 06, 2012
Secretary of State

Entity Name: GRISWOLD AIR SERVICE, INC.

Current Principal Place of Business:

10982 DENOEU ROAD
BOYNTON BEACH,, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

10982 DENOEU ROAD
BOYNTON BEACH,, FL 33472 US

New Mailing Address:

FEI Number: 06-0847652 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEIGHTON, MICHAEL
10982 DENOEU ROAD
BOYNTON BEACH, FL 33472 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&T
Name: LEIGHTON, MICHAEL
Address: 10982 DENOEU ROAD
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VP T
Name: DUPREY, ROBERT V
Address: 142 WILSON ROAD
City-St-Zip: WEST GROVE, PA 19390

Title: VP
Name: PIERCE, ROBERT J
Address: 10944 DENOEU RD
City-St-Zip: BOYNTON BEACH, FL 33472

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: MICHAEL LEIGHTON

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date