

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033566

Entity Name: GRANDER HOLDINGS, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

595 SOUTH FEDERAL HIGHWAY
SUITE 600
BOCA RATON, FL 33432 US

New Principal Place of Business:

3164 NE 31 AVENUE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

595 SOUTH FEDERAL HIGHWAY
SUITE 600
BOCA RATON, FL 33432 US

New Mailing Address:

3164 NE 31 AVENUE
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 27-2382637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUSER, MICHAEL H
595 SOUTH FEDERAL HIGHWAY
SUITE 600
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BRAUSER, MICHAEL H
3164 NE 31 AVENUE
LIGHTHOUSE POINT, FL 33064 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: MICHAEL BRAUSER

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: BRAUSER, MICHAEL H
Address: 3164 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: MICHAEL BRAUSER

P, D

06/14/2011

Electronic Signature of Signing Officer or Director

Date