

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058398

FILED
Feb 18, 2011
Secretary of State

Entity Name: GRANITE GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

3326 TINKERBELL LANE
CHARLOTTE, NC 28210

New Principal Place of Business:

Current Mailing Address:

3326 TINKERBELL LANE
CHARLOTTE, NC 28210

New Mailing Address:

FEI Number: 27-3038231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, CHAD C
1070 CEASARS COURT
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

HALL, BREN
981 HWY 98 EAST
SUITE 3253
DESTIN, FL 32541 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: BREN HALL

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BARATI, MARK J
Address: 6240 PINE TREE DRIVE
City-St-Zip: LONG GROVE, IL 60047

Title: SEC
Name: BARATI, MARK J
Address: 6240 PINE TREE DRIVE
City-St-Zip: LONG GROVE, IL 60047

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: MARK J. BARATI

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date