

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067965

Entity Name: GRANT SOFTWARE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

211 OAK KNOLL TERRACE
ROCKVILLE, FL 20850 US

New Principal Place of Business:

1220 ISLE CT
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

211 OAK KNOLL TERRACE
ROCKVILLE, FL 20850 US

New Mailing Address:

P.O. BOX 701
PALMER, MA 01069 US

FEI Number: 27-3239188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, JAMES E
1220 ISLE COURT
BOYNTON BEACH, FL 33426 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
Name: GRANT, JAMES E
Address: 1220 ISLE CT
City-St-Zip: BOYNTON BEACH, FL 33426 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: JAMES E. GRANT

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date