

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102116

Entity Name: GRIDSKINS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1324 SEVEN SPRINGS BLVD
SUITE 304
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

1324 SEVEN SPRINGS BLVD
SUITE 304
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: 27-4322529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICHARDT, GARETH DIR.
1424 GALLBERRY CT.
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

FICHARDT, GARETH DIR.
1324 SEVEN SPRINGS BLVD
SUITE 304
TRINITY, FL 34655 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: GARETH FICHARDT

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: FICHARDT, GARETH
Address: 1324 SEVEN SPRINGS BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: DIR
Name: LAMB, ROBERT
Address: 1324 SEVEN SPRINGS BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655 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: GARETH FICHARDT

DIR

04/19/2011

Electronic Signature of Signing Officer or Director

Date