

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018491

Entity Name: SPECIALTY GRAPHIX, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5420 S. PENDANT POINT
FLORAL CITY, FL 34436 US

New Principal Place of Business:

Current Mailing Address:

5420 S. PENDANT POINT
FLORAL CITY, FL 34436

New Mailing Address:

5420 S. PENDANT POINT
FLORAL CITY, FL 34436 US

FEI Number: 27-5077993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BRADLEY J
755 RINEHART ROAD
200
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

RUBIN, MICHAEL D
5420 S. PENDANT POINT
FLORAL CITY, FL 34436 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 D RUBIN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUBIN, MICHAEL D
Address: 1380 S DOVEKIE TERRACE
City-St-Zip: INVERNESS, FL 34450 US

Title: VP
Name: RUBIN, KARLA J
Address: 1380 S DOVEKIE TERRACE
City-St-Zip: INVERNESS, FL 34450 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: KARLA J RUBIN

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date