

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28993

FILED
Apr 27, 2010
Secretary of State

Entity Name: GRAPHIC SECURITY SYSTEMS CORP.

Current Principal Place of Business:

4450 JOG ROAD
LAKE WORTH, FL 334674151 US

New Principal Place of Business:

Current Mailing Address:

4450 JOG ROAD
LAKE WORTH, FL 334674151 US

New Mailing Address:

FEI Number: 11-2575050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALASIA, ALFRED V
4450 JOG ROAD
LAKE WORTH, FL 334674151 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD
Name: ALASIA, ALFRED V
Address: 4450 JOG RD
City-St-Zip: LAKE WORTH, FL 33467

Title: PD
Name: ALASIA, THOMAS C
Address: 10506 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33449

Title: VD
Name: ALASIA, ALFRED J
Address: 283 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VTSD
Name: ROBERTS, NANETTE A
Address: 23-22 30TH RD, APT.10D
City-St-Zip: ASTORIA, NY 11102

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: NANETTE ALASIA ROBERTS

VTSD

04/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date