

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037207

Entity Name: GRAFLEX INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

15855 ASSEMBLY LOOP
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

15855 ASSEMBLY LOOP
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 65-0432649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GANTHER, HOWARD B
5200 N OCEAN DR APT 20B
SINGER ISLAND
RIVIERA BEACH, FL 33404 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: P () Delete
Name: HOWARD B GANTHER,
Address: 5200 N OCEAN DRIVE #20-B
City-St-Zip: SINGER ISLAND, FL 33409

Title: ST () Delete
Name: GANTHER, ANGELA
Address: 5200 N. OCEAN DRIVE 20-B
City-St-Zip: SINGER ISLAND, FL 33409

Title: EVP () Delete
Name: GANTHER, C PAUL
Address: 2680 WINDSHIP WAY
City-St-Zip: STUART, FL 34997

Title: EVP () Delete
Name: GANTHER, JENNIFER L
Address: 4316 BLOWING POINT PLACE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER L. GANTHER

EVP

03/24/2009

Electronic Signature of Signing Officer or Director

Date