

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000037207

FILED
Mar 11, 2010
Secretary of State

Entity Name: GRAFLEX INC.

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 ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: HOWARD B GANTHER
Address: 5200 N OCEAN DRIVE #20-B
City-St-Zip: SINGER ISLAND, FL 33409

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

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

Title: CFO
Name: GANTHER, JENNIFER L
Address: 4316 BLOWING POINT PLACE
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: VIRGINIA, SHARP G
Address: 3011 CHRISTOPHER DRIVE
City-St-Zip: WHITE PINE, TN 37890

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: JENNIFER GANTHER

CFO

03/11/2010

Electronic Signature of Signing Officer or Director

Date