

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037207

FILED
Jan 09, 2012
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 (X)

Name and Address of Current Registered Agent:

ROSANNE M. DUANE, P.A.
50 SOUTH U.S. HIGHWAY ONE
SUITE 213
JUPITER, FL 33477 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: DPST
Name: GANTHER, ANGELA
Address: 720 COTE AZUR DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: CFO
Name: GANTHER, JENNIFER L
Address: 15855 AVILES CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: GANTHER-SHARP, VIRGINIA 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

01/09/2012

Electronic Signature of Signing Officer or Director

Date