

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000037207

**FILED**  
**Feb 29, 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 ( )**

**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:** 12488 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

02/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date