

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000014480

Entity Name: GRAPHLINE, INC.

FILED
Jun 27, 2012
Secretary of State

Current Principal Place of Business:

1100 INTERNATIONAL PARKWAY
SUITE 100
SUNRISE, FL 333232886

New Principal Place of Business:

Current Mailing Address:

1100 INTERNATIONAL PARKWAY
SUITE 100
SUNRISE, FL 333232886

New Mailing Address:

FEI Number: 65-0557940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPOLI, MARGARET
1100 INTERNATIONAL PARKWAY
SUITE 100
SUNRISE, FL 333232886 US

Name and Address of New Registered Agent:

THEILE, RALPH
1100 INTERNATIONAL PARKWAY
SUITE 100
SUNRISE, FL 333232886 US

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: RALPH THEILE

06/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARPER, HOWARD
Address: 1100 INTERNATIONAL PARKWAY SUITE 100
City-St-Zip: SUNRISE, FL 333232886 US

Title: D
Name: HARPER, CYNTHIA
Address: 1100 INTERNATIONAL PARKWAY SUITE 100
City-St-Zip: SUNRISE, FL 333232886 US

Title: VPOP
Name: THEILE, RALPH
Address: 1100 INTERNATIONAL PARKWAY SUITE 100
City-St-Zip: SUNRISE, FL 333232886 US

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: RALPH THEILE

VPOP

06/27/2012

Electronic Signature of Signing Officer or Director

Date