

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010941

FILED
Mar 23, 2012
Secretary of State

Entity Name: GRAPHICAL CONTROLS INC.

Current Principal Place of Business:

105 BIG BEND ROAD
APOLLO BEACH, FL 33572

New Principal Place of Business:

411 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572

Current Mailing Address:

PO BOX 165
LITHIA, FL 33547

New Mailing Address:

411 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572

FEI Number: 59-3505402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINA, JOSE E
9502 EDISON ROAD
LITHIA, FL 33547 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: D
Name: SARDINA, JOSE E
Address: 9502 EDISON ROAD
City-St-Zip: LITHIA, FL 33547

Title: O
Name: SARDINA, KAREN A
Address: 9502 EDISON ROAD
City-St-Zip: LITHIA, FL 33547

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: JOSE SARDINA

PS

03/23/2012

Electronic Signature of Signing Officer or Director

Date