

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073111

FILED
Jan 10, 2012
Secretary of State

Entity Name: GRAFTON PRODUCTS CORP.

Current Principal Place of Business:

3600 SOUTH CONGRESS AVENUE
SUITE C
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3600 SOUTH CONGRESS AVENUE
SUITE C
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 11-2109847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, STEVEN
18653 CAPE SABLE DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MARCUS, STEVEN
9547 BARLETTA WINDS POINT
DELRAY BEACH, FL 33446 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:

Electronic Signature of Registered Agent

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MARCUS, EDWARD J
Address: 3600 SOUTH CONGRESS AVENUE, SUITE C
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SVD
Name: MARCUS, STEVEN P
Address: 3600 SOUTH CONGRESS AVENUE, SUITE C
City-St-Zip: BOYNTON BEACH, FL 33426

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: STEVEN MARCUS

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date