

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005943

FILED
Feb 18, 2011
Secretary of State

Entity Name: GRIPPLE INCORPORATED

Current Principal Place of Business:

1611 EMILY LN
AURORA, IL 60502

New Principal Place of Business:

Current Mailing Address:

1611 EMILY LN
AURORA, IL 60502

New Mailing Address:

FEI Number: 36-3684806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: FACEY, HUGH D
Address: CLIFFORD HOUSE, ECCLESALL RD SOUTH
City-St-Zip: WHIRLOW, SHEFFIELD ENGLAND, S11 9PX

Title: S
Name: SHAD, DAWN
Address: 314 DEERFIELD WAY
City-St-Zip: GENEVA, IL 60134

Title: T
Name: HALL, ROGER
Address: 408 DOURADES, APARTADO 3164
City-St-Zip: ALGGARVE PORTUGAL,

Title: CEO
Name: CATON, TIMOTHY
Address: 39W302 WARNER LANE
City-St-Zip: GENEVA, IL 60134

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: DAWN M. SHAD

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02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date