

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47651

Entity Name: GRESHAM, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

RULAND FARM
23462 STOKE FARM LANE
ALDIE, VA 20105

New Principal Place of Business:

Current Mailing Address:

RULAND FARM
PO BOX 26
ALDIE, VA 20105

New Mailing Address:

FEI Number: 58-1725198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CUNNINGHAM, JAMES
Address: PO BOX 26
City-St-Zip: ALDIE, VA 20105

Title: SD
Name: CUNNINGHAM, MARIAN
Address: 23462 STOKE FARM LN
City-St-Zip: ALDIE, VA 20105

Title: V
Name: CUNNINGHAM, FREDERICK
Address: P O BOX 26
City-St-Zip: ALDIE, VA 20105

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: MARIAN E. CUNNINGHAM

SD

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date