

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2008
Secretary of State**

DOCUMENT# J47651

Entity Name: GRESHAM, INC.

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUNNINGHAM, JAMES
Address: PO BOX 26
City-St-Zip: ALDIE, VA 20105

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIAN E. CUNNINGHAM

SD

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date