Current Mailing Address:

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: GREYSTONE DIGITAL TECHNOLOGIES, INC.

644 HEATHERWOOD CT TARPON SPRINGS, FL 34688 US

Current Principal Place of Business:

DOCUMENT# P0900080643

FEI Number: 27-1021441

Name and Address of Current Registered Agent:

GILLIAM, KEITH W 644 HEATHERWOOD CT TARPON SPRINGS, FL 34688 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:

22135 HWY 19N

CLEARWATER, FL 33765

Electronic Signature of Registered Agent **Officer/Director Detail :** VP Title Ρ Title Name GILLIAM, KEITH W Name GILLIAM, BETH M Address 644 HEATHERWOOD CT Address 644 HEATHERWOOD CT City-State-Zip: TARPON SPRINGS FL 34688

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.

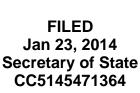
SIGNATURE: KEITH W. GILLIAM

PRESIDENT

01/23/2014

Date

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No

City-State-Zip: TARPON SPRINGS FL 34688

Date