2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080643

Entity Name: GREYSTONE DIGITAL TECHNOLOGIES, INC.

Current Principal Place of Business:

22135 HWY 19N

CLEARWATER, FL 33765

Current Mailing Address:

FEI Number: 27-1021441

644 HEATHERWOOD CT

TARPON SPRINGS, FL 34688 US

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:

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2014

Secretary of State

CC5145471364

Certificate of Status Desired: No

Officer/Director Detail:

Title P Title VP

Name GILLIAM, KEITH W Name GILLIAM, BETH M

Address 644 HEATHERWOOD CT Address 644 HEATHERWOOD CT

City-State-Zip: TARPON SPRINGS FL 34688 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: KEITH W. GILLIAM

PRESIDENT

01/23/2014

Date