

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004983

FILED
Feb 17, 2009
Secretary of State

Entity Name: GREYSTONE MEDICAL GROUP INC.

Current Principal Place of Business:

3251 POPLAR AVENUE, SUITE 150
MEMPHIS, TN 38111

New Principal Place of Business:

Current Mailing Address:

16261 BASS RD
STE 202
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 62-1660625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, TOM ESQ.
1940 EDGEWOOD DRIVE
LAKELAND, FL 33803 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: DCEO () Delete
Name: PILANT, GREGORY
Address: 16261 BASS RD STE 202
City-St-Zip: FORT MYERS, FL 33908

Title: CFO () Delete
Name: DOUGLAS, KEVIN
Address: 16261 BASS RD STE 202
City-St-Zip: FORT MYERS, FL 33908

Title: VPO () Delete
Name: MCNAIR, MARSHA
Address: 3251 POPLAR AVENUE, SUITE 150
City-St-Zip: MEMPHIS, TN 38111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: MCNAIR, MARSHA
Address: 3251 POPLAR AVENUE, SUITE 150
City-St-Zip: MEMPHIS, TN 38111

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: KEVIN DOUGLAS

CFO

02/17/2009

Electronic Signature of Signing Officer or Director

_____ Date