

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005994

Entity Name: GREY WOLF SYSTEMS INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

6745 RANGEWOOD DRIVE
SUITE 200
COLORADO SPRINGS, CO 80918

New Principal Place of Business:

Current Mailing Address:

6745 RANGEWOOD DRIVE
SUITE 200
COLORADO SPRINGS, CO 80918 US

New Mailing Address:

FEI Number: 84-1331560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, PENNY
114 EUCLID BLVD.
LANTANA, FL 33452 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SUNDAHL, RICK
Address: 10975 HUNTSMAN RD.
City-St-Zip: COLORADO SPRINGS, CO 80908 US

Title: SEC () Delete
Name: SUNDAHL, CAROLYN
Address: 10975 HUNTSMAN RD.
City-St-Zip: COLORADO SPRINGS, CO 80908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: SUNDAHL, CAROLYN
Address: 5031 FARRIS CREEK COURT
City-St-Zip: COLORADO SPRINGS, CO 80924 US

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: RICKARD J SUNDAHL

PRES

05/15/2008

Electronic Signature of Signing Officer or Director

Date