

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006391

FILED
Jan 11, 2011
Secretary of State

Entity Name: GREYHAWK TECHNOLOGIES, INC.

Current Principal Place of Business:

12121 NE 99TH STREET
SUITE 2100
VANCOUVER, WA 98682

New Principal Place of Business:

12406 NE 60TH WAY
BLDG AA
VANCOUVER, WA 98682

Current Mailing Address:

PMB 102
11500 NE 76H STREET
VANCOUVER, WA 98662

New Mailing Address:

FEI Number: 91-1665512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, CRAIG S
2816 BROADWAY CENTER BLVD
BRANDON, FL 33510 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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: FLEMING, THOMAS E
Address: 12504 NE 43RD AVE.
City-St-Zip: VANCOUVER, WA 98686

Title: P
Name: FLEMING, THOMAS E
Address: 12504 NE 43RD AVE.
City-St-Zip: VANCOUVER, WA 98686

Title: VD
Name: COLSON, TERRY L
Address: 26 CRESTWICKE COURT
City-St-Zip: NEWNAN, GA 30265

Title: STD
Name: COLSON, KRISTINE P
Address: 26 CRESTWICKE COURT
City-St-Zip: NEWNAN, GA 30265

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: KRISTINE COLSON

STD

01/11/2011

Electronic Signature of Signing Officer or Director

Date