

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006525

FILED
Apr 28, 2011
Secretary of State

Entity Name: GREYSTONE EQUIPMENT FINANCE CORPORATION

Current Principal Place of Business:

8144 WALNUT HILL LANE
SUITE 900
DALLAS, TX 75231

New Principal Place of Business:

Current Mailing Address:

152 W. 57 ST., 60TH FL
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 20-3501412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: DIR
Name: ROSENBERG, STEPHEN
Address: 152 W. 57 ST., 60 FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: CFO
Name: BOLICK, BRUCE
Address: 152 W. 57 ST., 60 FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: SEC
Name: SCHWARTZ, LISA
Address: 152 W 57 ST., 60 FL
City-St-Zip: NEW YORK, NY 10019

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: STEPHEN ROSENBERG

DIR

04/28/2011

Electronic Signature of Signing Officer or Director

Date