

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003068

FILED
May 02, 2011
Secretary of State

Entity Name: GEOFF GRAY CORPORATION

Current Principal Place of Business:

53 STILES ROAD
SALEM, NH 03079

New Principal Place of Business:

53 STILES ROAD
SUITE B201
SALEM, NH 03079

Current Mailing Address:

53 STILES ROAD
SALEM, NH 03275

New Mailing Address:

53 STILES ROAD
SUITE B201
SALEM, NH 03079

FEI Number: 20-8324972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PC
Name: HORTA, SERGIO
Address: 53 STILES ROAD SUITE B201
City-St-Zip: SALEM, NH 03079

Title: T
Name: DEVEREAUX, PATRICK
Address: 53 STILES ROAD SUITE B201
City-St-Zip: SALEM, NH 03079

Title: S
Name: ANDLER, REGINA P
Address: 53 STILES ROAD SUITE B201
City-St-Zip: SALEM, NH 03079

Title: D
Name: BRASIER, RITA
Address: 53 STILES ROAD SUITE B201
City-St-Zip: SALEM, NH 03079

Title: D
Name: PEARL, JOHN
Address: 53 STILES ROAD SUITE B201
City-St-Zip: SALEM, NH 03079

Title: D
Name: SHOSANYA, DAVID
Address: 53 STILES ROAD SUITE B201
City-St-Zip: SALEM, NH 03079

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: REGINA P. ANDLER

S

05/02/2011

Electronic Signature of Signing Officer or Director

Date