

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000003068

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** GEOFF GRAY CORPORATION

**Current Principal Place of Business:**

53 STILES ROAD  
SUITE B201  
SALEM, NH 03079

**New Principal Place of Business:**

**Current Mailing Address:**

53 STILES ROAD  
SUITE B201  
SALEM, NH 03079

**New Mailing Address:**

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

**Title:** S  
**Name:** BRASIER, RITA P  
**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:** SERGIO HORTA

MR

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date