

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004289

FILED
Mar 19, 2008
Secretary of State

Entity Name: GREYSTONE CONSUMER EMPOWERMENT SYSTEMS CORP.

Current Principal Place of Business:

999-A SW DISK DR., STE. 102
BEND, OR 977023060

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0236622 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ROSENBERG, STEPHEN
Address: 152 W 57 ST, 60 FL
City-St-Zip: NEW YORK, NY 10019

Title: P (X) Delete
Name: COFFEY, JEFFREY
Address: 999-A SW DISK DR., STE. 102
City-St-Zip: BEND, OR 977023060

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

Title: S () Delete
Name: COOK, DEBORAH
Address: 152 W 57 ST., 60 FL
City-St-Zip: NEW YORK, NY 10019

Title: T () Delete
Name: RUSSELL, JONATHAN
Address: 419 BELLE AIR LANE
City-St-Zip: WARRENTON, VA 201864368

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSENBERG, STEPHEN
Address: 152 W 57 ST, 60 FL
City-St-Zip: NEW YORK, NY 10019

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

Title: VP (X) Change () Addition
Name: SCHWARTZ, LISA
Address: 152 W 57 ST., 60 FL
City-St-Zip: NEW YORK, NY 10019

Title: SEC (X) Change () Addition
Name: DUBLIN, BONNIE
Address: 152 W 57 ST., 60 FL
City-St-Zip: NEW YORK, NY 10019

Title: TREA (X) Change () Addition
Name: RUSSELL, JONATHAN
Address: 419 BELLE AIR LANE
City-St-Zip: WARRENTON, VA 201864368

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: STEPHEN ROSENBERG

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

_____ Date