

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004289

FILED
Apr 28, 2011
Secretary of State

Entity Name: GREYSTONE CONSUMER EMPOWERMENT SYSTEMS CORP.

Current Principal Place of Business:

419 BELLE AIR LANE
WARRENTON, VA 20186

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

419 BELLE AIR LANE
WARRENTON, VA 20186

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: SCHWARTZ, LISA
Address: 152 W 57 ST., 60 FL
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

Title: CFO
Name: RUSSELL, JONATHAN
Address: 9101 SUN ISLE DRIVE NW
City-St-Zip: ST PETERSBURG, FL 33702

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

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date