

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001496

FILED
Apr 22, 2009
Secretary of State

Entity Name: GREYSTONE ADVANCED PRODUCTS AND SERVICES CORP.

Current Principal Place of Business:

3922 COCONUT PALM DR.
SUITE 102
TAMPA, FL 336191394

New Principal Place of Business:

Current Mailing Address:

3922 COCONUT PALM DR.
SUITE 102
TAMPA, FL 336191394

New Mailing Address:

FEI Number: 26-2268169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHRM () Delete
Name: ROSENBERG, STEPHEN
Address: 152 W 57TH ST. 60TH FL
City-St-Zip: NEW YORK, NY 10019

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

Title: P () Delete
Name: BESSLER, CONNIE
Address: 3922 COCONUT PALM DR. SUITE 102
City-St-Zip: TAMPA, FL 336191394

Title: V () Delete
Name: MANDO, WILLIAM
Address: 3922 COCONUT PALM DR. SUITE 102
City-St-Zip: TAMPA, FL 336191394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

CHRM

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date