

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004219

FILED
Apr 22, 2010
Secretary of State

Entity Name: GRAYSON THERMAL SYSTEMS CORP.

Current Principal Place of Business:

23 ALAFAYA WOODS BLVD., #186
OVIEDO, FL 327656335

New Principal Place of Business:

23 ALAFAYA WOODS BLVD.
SUITE 186
OVIEDO, FL 327656335

Current Mailing Address:

23 ALAFAYA WOODS BLVD., #186
OVIEDO, FL 327656335

New Mailing Address:

23 ALAFAYA WOODS BLVD.
SUITE 186
OVIEDO, FL 327656335

FEI Number: 68-0676379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, DAVID
1802 NORTH ALAFAYA TRAIL
SUITE 105
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

WRIGHT, DAVID
23 ALAFAYA WOODS BOULEVARD
SUITE 186
OVIEDO, FL 327656335 US

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:

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HATELEY, STUART
Address: 1 WHARF ROAD
City-St-Zip: TYSELEY, BIRMINGHAM B112DX UK, XX XX

Title: S
Name: SZYPULSKI, BERNARD
Address: 1 WHARF ROAD
City-St-Zip: TYSELEY, BIRMINGHAM B112DX UK, XX XX

Title: VP
Name: WRIGHT, DAVID
Address: 23 ALAFAYA WOODS BOULEVARD, SUITE 186
City-St-Zip: OVIEDO, FL 327656335

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: DAVID WRIGHT

MR

04/22/2010

Electronic Signature of Signing Officer or Director

Date