

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004219

FILED  
Mar 15, 2011  
Secretary of State

Entity Name: GRAYSON THERMAL SYSTEMS CORP.

**Current Principal Place of Business:**

23 ALAFAYA WOODS BLVD.  
SUITE 186  
OVIEDO, FL 327656335

**New Principal Place of Business:**

**Current Mailing Address:**

23 ALAFAYA WOODS BLVD.  
SUITE 186  
OVIEDO, FL 327656335

**New Mailing Address:**

FEI Number: 68-0676379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

**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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**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

VP

03/15/2011

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

\_\_\_\_\_  
Date