2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16888

FILED Apr 25, 2011 Secretary of State

Entity Name: GREYHOUSE FILMS CORP.

Current Principal Place of Business: New Principal Place of Business:

1592 EDEN ISLE BLVD NE ST PETERSBURG, FL 337041702 US

Current Mailing Address: New Mailing Address:

1592 EDEN ISLE BLVD NE ST PETERSBURG, FL 337041702 US

FEI Number: 59-2053179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRAHAM, CURTIS ELLIOTT 1592 EDEN ISLE BLVD NE ST. PETESBURG, FL 33704 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:

 Name:
 GRAHAM, CURTIS

 Address:
 1592 EDEN ISLE BLVD NE

 City-St-Zip:
 SAINT PETERSBURG, FL 33704

Title: T

 Name:
 GRAHAM, HELEN M

 Address:
 1592 EDEN ISLE BLVD NE

 City-St-Zip:
 SAINT PETERSBURG, FL 33704

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: CURTIS GRAHAM PRES 04/25/2011