

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002006

FILED
Mar 12, 2009
Secretary of State

Entity Name: GRAY MATTERS COMMUNICATIONS, INC.

Current Principal Place of Business:

10041 S.W. 141 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10041 S.W. 141 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0979917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, RICHARD V ESQ.
1575 SAN IGNACIO AVE.
SUITE 100A
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GRAY, RICHARD V ESQ.
7700 N.KENDALL DRIVE
SUITE 305
MIAMI, FL 33156 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

03/12/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAY, ELLEN L
Address: 10041 S.W. 141 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELLEN L. GRAY

Electronic Signature of Signing Officer or Director

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03/12/2009

Date