

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087863

FILED  
Apr 13, 2011  
Secretary of State

**Entity Name:** GREYSTONE ACQUISITION CORP.

**Current Principal Place of Business:**

116 INTRACOASTAL POINTE DRIVE  
SUITE 300  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

116 INTRACOASTAL POINTE DRIVE  
SUITE 300  
JUPITER, FL 33477

**New Mailing Address:**

**FEI Number:** 65-1049865

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DE SANCTIS, PETER V CPA  
HIXSON, MARIN, DESANCTIS COMPANY P.A.  
3801 PGA BLVD, SUITE 806  
PALM BEACH GARDENS, FL 33410 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

**OFFICERS AND DIRECTORS:**

**Title:** PSTD  
**Name:** PAUL, JOSEPH A  
**Address:** 116 INTRACOASTAL POINTE DR, STE 300  
**City-St-Zip:** JUPITER, FL 33477

**Title:** VD  
**Name:** EICHELBERGER, ROBERT P  
**Address:** 7500 HUGH DANIEL DRIVE STE 150  
**City-St-Zip:** HOOVER, AL 35242

**Title:** VD  
**Name:** COTE, PAUL  
**Address:** 170 ANSLEY WAY  
**City-St-Zip:** ROSWELL, GA 30075

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:** JOSEPH A. PAUL

PSTD

04/13/2011

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

\_\_\_\_\_  
Date