

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098252

Entity Name: GRAYSTONE MARKETING, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

904 BRIDGEWAY BLVD
ORLANDO, FL 328286175

New Principal Place of Business:

13530 LAKE MARY JANE RD
ORLANDO, FL 32832

Current Mailing Address:

904 BRIDGEWAY BLVD
ORLANDO, FL 328286175

New Mailing Address:

13530 LAKE MARY JANE RD
ORLANDO, FL 32832

FEI Number: 20-1307623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADVANCED BUSINESS CONSULTANTS
904 BRIDGEWAY BLVD
ORLANDO, FL 328286175 US

Name and Address of New Registered Agent:

GRAYSTONE BUSINESS CONSULTANTS
13530 LAKE MARY JANE
ORLANDO, FL 32832 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: ANTHONY BREWER

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLUZA, CAROL A
Address: 904 BRIDGEWAY BLVD
City-St-Zip: ORLANDO, FL 328286175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BREWER, ANTHONY A
Address: 13530 LAKE MARY JANE RD
City-St-Zip: ORLANDO, FL 32832

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: ANTHONY BREWER

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date