

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098252

Entity Name: GRAYSTONE MARKETING, INC.

FILED  
Sep 01, 2008  
Secretary of State

## Current Principal Place of Business:

13530 LAKE MARY JANE RD  
ORLANDO, FL 32832

## New Principal Place of Business:

## Current Mailing Address:

13530 LAKE MARY JANE RD  
ORLANDO, FL 32832

## New Mailing Address:

P.O. BOX 781965  
ORLANDO, FL 32878

FEI Number: 20-1307623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRAYSTONE BUSINESS CONSULTANTS  
13530 LAKE MARY JANE  
ORLANDO, FL 32832 US

## Name and Address of New Registered Agent:

GRAYSTONE MARKETING 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: BRIAN ANDERSON

09/01/2008

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: BREWER, ANTHONY A  
Address: 13530 LAKE MARY JANE RD  
City-St-Zip: ORLANDO, FL 32832

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GRAYSTONE MARKETING, PRIMARY SHARE H OLDERS  
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: BRIAN ANDERSON

D

09/01/2008

Electronic Signature of Signing Officer or Director

Date