2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117852

Entity Name: GREY MOUNTAIN, INC.

FILED Apr 20, 2011 Secretary of State

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

14040 PADDOCK DR. WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

14040 PADDOCK DR. WELLINGTON, FL 33414

FEI Number: 20-1483334 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:

SHARFI, SYED
7210 PIONEER LAKES CIRCLE
WEST PALM BEACH, FL 33413 US
VANITA, PANDEY
14040 PADDOCK DR.
WELLINGTON, FL 33414 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: VANITA 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PANDEY, DEVENDRA
Address: 14040 PADDOCK DR.
City-St-Zip: WELLINGTON, FL 33414

Title: VP

Name: PANDEY, VANITA
Address: 14040 PADDOCK DR.
City-St-Zip: WELLINGTON FL, FL 33414

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: DPANDEY P 04/20/2011