

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001497

FILED
Feb 16, 2012
Secretary of State

Entity Name: GREY MATTER, INC.: A GRAPHIC DESIGN STUDIO

Current Principal Place of Business:

5532 TUGHILL DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

5532 TUGHILL DRIVE
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 54-2165017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WILLIAM E
7402 OVERBROOK DRIVE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

TOBEY, MARTIN J
5532 TUGHILL DRIVE
TAMPA, FL 33624 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: MARTIN J TOBEY

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREY MATTER
Address: 5532 TUGHILL DRIVE
City-St-Zip: TAMPA, FL 33626

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: MARTIN J TOBEY

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date