

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028199

Entity Name: GRAYJAG, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

9 N. BIRCH ROAD
105
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 480202
FORT LAUDERDALE, FL 33348 US

New Mailing Address:

FEI Number: 20-2380838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
3275 W HILLSBORO BLVD #207
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

COLEMAN, ANTHONY G JR
3275 W HILLSBORO BLVD #101
DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent

02/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARBER, MICHAEL
Address: PO BOX 480202
City-St-Zip: FT LAUDERDALE, FL 33348

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: MICHAEL GARBER

D

02/20/2011

Electronic Signature of Signing Officer or Director

Date