

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154199

Entity Name: GRAYHAWK SYSTEMS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

6935 15TH ST. E.
SUITE 105
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

6935 15TH ST. E.
SUITE 105
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 86-1155340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELY, TODD A P
3607 ROYAL PALM DRIVE
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHELY, TODD A P
Address: 3607 ROYAL PALM DRIVE
City-St-Zip: BRADENTON, FL 34210 US

Title: VP () Delete
Name: NOVAK, DANA VP
Address: 9061 KELLOGG LANE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD A. SHELY

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date