

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154199

Entity Name: GRAYHAWK SYSTEMS, INC.

FILED
Jan 06, 2012
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:

STROUD, BARBARA A MGR.
341 HIGHLAND SHORES DRIVE
ELLENTON, FL 34222 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: BARBARA A. STROUD

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: NOVAK, DANA VP
Address: 4050 SAN LUIS DRIVE
City-St-Zip: SARASOTA, FL 34235

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: TODD A. SHELY

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date