

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008911

FILED
Mar 06, 2008
Secretary of State

Entity Name: GREY AVIATION ADVISORS AND SOLUTIONS, INC.

Current Principal Place of Business:

4 JAPONICA LANE
SHALIMAR, FL 32579

New Principal Place of Business:

1 ELEVENTH AVE
SUITE C-5
SHALIMAR, FL 32579

Current Mailing Address:

PO BOX 894
MARY ESTHER, FL 32569

New Mailing Address:

1 ELEVENTH AVE
SUITE C-5
SHALIMAR, FL 32579

FEI Number: 20-4280546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMILLI, KEVIN T
2983 VIA CONQUISTADORES
NAVARRE, FL 32566 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: D () Delete
Name: CAISON, LARRY ELI
Address: 4 JAPONICA LANE
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: CAMILLI, KEVIN T
Address: 2983 VIA CONQUISTADORES
City-St-Zip: NAVARRE, FL 32566

Title: D (X) Delete
Name: RICHEY, MARK D
Address: 103 SAINT FRANCIS DRIVE, NORTH
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAISON, LARRY ELI
Address: 20 JAMES DR
City-St-Zip: SHALIMAR, FL 32579

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: LARRY ELI CAISON

CEO

03/06/2008

Electronic Signature of Signing Officer or Director

Date