

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008911

FILED
Jan 06, 2011
Secretary of State

Entity Name: GREY AVIATION ADVISORS AND SOLUTIONS, INC.

Current Principal Place of Business:

1 ELEVENTH AVE
SUITE C-5
SHALIMAR, FL 32579

New Principal Place of Business:

503-A HARBOR BLVD
DESTIN, FL 32541

Current Mailing Address:

1 ELEVENTH AVE
SUITE C-5
SHALIMAR, FL 32579

New Mailing Address:

503-A HARBOR BLVD
DESTIN, FL 32541

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

OFFICERS AND DIRECTORS:

Title: D
Name: CAISON, LARRY ELI
Address: 1 ELEVENTH AVE C-5
City-St-Zip: SHALIMAR, FL 32579

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

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: LARRY ELI CAISON

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date