2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037979

Entity Name: GREYEAGLE, INCORPORATED

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

208 ST. CLAIR DRIVE 739 SCOLLOP DR. COCOA, FL 32922

SUITE 50

PORT CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

P.O. BOX 877 HAZLEHURST, GA 31539

FEI Number: 20-4906819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORRIS, R L NORRIS, R L 739 SCOLLUP DR SUITE 50 739 SCOLLUP DR SUITE 50 POART CANAVERAL, FL 32920 US PORT CANAVERAL, FL 32920 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: 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MCALLISTER, JOSEPH S Name: 90 SANDY FORD LANE Address: City-St-Zip: HAZLEHURST, GA 31539

Title:

Name: MCALLISTER, JOSEPH S Address: 90 SANDY FORD LN HAZLEHURST, GA 31539 City-St-Zip:

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: JOSEPH S. MCALLISTER CEO 04/27/2011