

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074133

Entity Name: GRAY RESEARCH, INC.

FILED  
Mar 28, 2008  
Secretary of State

## Current Principal Place of Business:

310 BAHAMA DRIVE  
INDIALANTIC, FL 32903 US

## New Principal Place of Business:

## Current Mailing Address:

655 DISCOVERY DR.  
SUITE 300  
HUNTSVILLE, AL 35806 US

## New Mailing Address:

FEI Number: 63-1210233      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRASWELL, EDWARD W  
310 BAHAMA DRIVE  
INDIALANTIC, FL 32903 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 D ( ) Delete  
Name: GRAY, RONALD  
Address: 13 LEDGE VIEW DR.  
City-St-Zip: HUNTSVILLE, AL 35802 US

Title: D ( ) Delete  
Name: HOLMES, MICHAEL  
Address: 3090 CELESTIAL DRIVE  
City-St-Zip: HARTSELLE, AL 35640 US

Title: CEOD ( ) Delete  
Name: GRAY, CYNTHIA  
Address: 13 LEDGE VIEW DR.  
City-St-Zip: HUNTSVILLE, AL 35802 US

Title: D ( ) Delete  
Name: HOLMES, STEPHANIE  
Address: 3090 CELESTIAL DRIVE  
City-St-Zip: HARTSELLE, AL 35640 US

Title: D ( ) Delete  
Name: ODOM, JIM  
Address: 511 OAK STREET NE  
City-St-Zip: DECATUR, AL 35601 US

Title: D ( ) Delete  
Name: THOMPSON, JAMES  
Address: 2319 MEADOWBROOK RD. SE  
City-St-Zip: DECATUR, AL 35601 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: ODOM, JIM  
Address: 120 CHERRY ST NE  
City-St-Zip: DECATUR, AL 35601 US

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: CYNTHIA GRAY

Electronic Signature of Signing Officer or Director

CEOD

03/28/2008

\_\_\_\_\_ Date