

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145319

FILED
Apr 20, 2011
Secretary of State

Entity Name: GREY INVESTMENT GROUP, INC.

Current Principal Place of Business:

12443 SAN JOSE BLVD
SUITE 601
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

P O BOX 57487
JACKSONVILLE, FL 322417487

New Mailing Address:

FEI Number: 20-5915224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT RD SUITE 2
JACKSONVILLE, FL 32257 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: PSTD
Name: GREY, PAMELA D
Address: PO BOX 57487
City-St-Zip: JACKSONVILLE, FL 32241

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: PAMELA D GREY

DPST

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date