2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075328

Entity Name: GRAY STAR INVESTMENTS, INC.

FILED Jan 17, 2012 Secretary of State

| Current Principal Place of Business: New Principal Place of Business | Current Principal Place of Business: | New Principal Place of Business |
|--|--------------------------------------|---------------------------------|
|--|--------------------------------------|---------------------------------|

3601 WEST BURLEIGH BLVD TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

3601 WEST BURLEIGH BLVD TAVARES, FL 32778

FEI Number: 26-0463686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARRY G. SEGAL, P.A. 621 17TH STREET VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST

 Name:
 PATEL, VINOD G

 Address:
 8797 20TH STREET

 City-St-Zip:
 VERO BEACH, FL 32966

Title: DP

 Name:
 PATEL, RAMESH G

 Address:
 8797 20TH STREET

 City-St-Zip:
 VERO BEACH, FL 32966

Title: D

 Name:
 PATEL, THAKOR

 Address:
 8797 20TH STREET

 City-St-Zip:
 VERO BEACH, FL 32966

Title: [

Name: PATEL, DHANSUKHLAL G Address: 8797 20TH STREET City-St-Zip: VERO BEACH, FL 32966

Title:

Name: VASSELL, MICHAEL D
Address: 3601 WEST BURLEIGH BLVD
City-St-Zip: TAVARES, FL 32778

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: MICHAEL VASSELL D 01/17/2012