

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013569

Entity Name: GREY MATTER, INC.

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

7304 SW 135 COURT
MIAMI, FL 33183 US

New Principal Place of Business:

11233 S W 88 STREET
E-104
MIAMI, FL 33176 US

Current Mailing Address:

7304 SW 135 COURT
MIAMI, FL 33183 US

New Mailing Address:

11233 S W 88 STREET
E-104
MIAMI, FL 33176 US

FEI Number: 26-1951499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROVIN, ROGER G
7304 SW 135 COURT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DROVIN, ROGER G
11233 S W 88 STREET
E-104
MIAMI, FL 33176 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:

03/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: DROVIN, ROGER G
Address: 11233 S W 88 STREET
City-St-Zip: MIAMI, FL 33176 US

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: ROGER DROVIN

PST

03/12/2010

Electronic Signature of Signing Officer or Director

Date