

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013569

Entity Name: GREY MATTER, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

13048 S W 91 PLACE
MIAMI, FL 33176 US

Current Mailing Address:

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

New Mailing Address:

13048 S W 91 PLACE
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
11233 S W 88 STREET
E-104
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DROUIN, ROGER G
13048 S W 91 PLACE
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: ROGER G DROUIN

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DROUIN, ROGER G
Address: 13048 S W 91 PLACE
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 G DROUIN

PST

03/13/2011

Electronic Signature of Signing Officer or Director

Date