

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025280

FILED
Feb 22, 2011
Secretary of State

Entity Name: GREYMART RECOVERY SERVICES, INC.

Current Principal Place of Business:

6340 NW 25TH WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6340 NW 25TH WAY
BOCA RATON, FL 33496

New Mailing Address:

974 MEEKER AVE
BROOKLYN, NY 11222

FEI Number: 26-4488937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 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: PD
Name: EPSTEIN, PHILIP
Address: 6340 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33496

Title: SD
Name: TIERNEY, ANDREW
Address: 1190 CHASEWOOD TRAIL
City-St-Zip: ALPHARETTA, GA 30005

Title: VPD
Name: NALABOFF, STEVEN
Address: 4 RICHARD PLACE
City-St-Zip: EAST NORWICH, NY 11732

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: STEVEN NALABOFF

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date