

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000080643

FILED
Sep 23, 2010
Secretary of State

Entity Name: GREYSTONE DIGITAL TECHNOLOGIES, INC.

Current Principal Place of Business:

644 HEATHERWOOD CT
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

Current Mailing Address:

644 HEATHERWOOD CT
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 27-1021441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIAM, KEITH W
644 HEATHERWOOD CT
TARPON SPRINGS, FL 34688 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: P
Name: GILLIAM, KEITH W
Address: 644 HEATHERWOOD CT
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: VP
Name: GILLIAM, BETH M
Address: 644 HEATHERWOOD CT
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: VP
Name: GILLIAM, DORTHA M
Address: 3932 STONEHILL DRIVE
City-St-Zip: BARTLETT, TN 38135 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: KEITH GILLIAM

P

09/23/2010

Electronic Signature of Signing Officer or Director

Date