2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006255

Entity Name: GRAY SPECTRUM INC.

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 SE 3RD AVENUE 3427 KESWICK COURT ATLANTA, GA 30341

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

800 SE 3RD AVENUE 3427 KESWICK COURT ATLANTA, GA 30341

FORT LAUDERDALE, FL 33316

FEI Number: 27-4832178 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:

GRAY, BENJAMIN H

800 SE 3RD AVENUE

301

FORT LAUDERDALE, FL 33316 US

POSADA, CHRISTIAN D

6517 JESSY COURT

LAKE WORTH, FL 33467 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: CHRISTIAN D. POSADA 04/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: GRAY, BENJAMIN H Address: 3427 KESWICK COURT City-St-Zip: ATLANTA, GA 30341

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: BENJAMIN HUNT GRAY PST 04/03/2012