

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022215

FILED
Feb 24, 2011
Secretary of State

Entity Name: GREYSTOKE CONSULTING, INC.

Current Principal Place of Business:

4625 EAST BAY DRIVE
SUITE 224
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

4625 EAST BAY DRIVE
SUITE 224
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-3233594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, CHERVITZ
4203 PRESERVE PLACE
PALM HARBOR, FL 34685 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: PSD
Name: ELLIOTT, DOUGLAS W
Address: 6350 92ND PL N. #2201
City-St-Zip: PINELLAS PARK, FL 33782

Title: ST
Name: ROSENBLUTH, JON
Address: 11269 HARBORSIDE DRIVE
City-St-Zip: LARGO, FL 33773

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: DOUGLAS WM. ELLIOTT

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date