2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022215

Entity Name: GREYSTOKE CONSULTING, INC.

FILED Mar 21, 2012 Secretary of State

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

4625 EAST BAY DRIVE 4625 EAST BAY DRIVE

SUITE 224 SUITE 223

CLEARWATER, FL 33764 US CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

4625 EAST BAY DRIVE 4625 EAST BAY DRIVE

SUITE 224 SUITE 223

CLEARWATER, FL 33764 US CLEARWATER, FL 33764 US

FEI Number: 59-3233594 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:

NORTON, CHERVITZ 4203 PRESERVE PLACE

PALM HARBOR, FL 34685 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:

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: JON E. ROSENBLUTH ST 03/21/2012