2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065980

Entity Name: GREY DOG INC.

FILED Mar 17, 2012 Secretary of State

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

8950 N KENDALL DR #102

MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

8950 N KENDALL DR #102 MIAMI, FL 33176 US

FEI Number: 65-0541084 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:

GEIST, GERALD 8950 N KENDALL DR #102 MIAMI, FL 33176 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: P/E

Name: GEIST, GERALD

Address: 8950 N KENDALL DR #102

City-St-Zip: MIAMI, FL 33176

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: GERALD GEIST PRES 03/17/2012