

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055002

Entity Name: MEDITEK-GREYSTONE, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

116 INTRACOASTAL POINTE DRIVE
SUITE 300
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

116 INTRACOASTAL POINTE DRIVE
SUITE 300
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0599317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SANCTIS, CPA, PETER V
HIXSON, MARIN, POWELL, & DESANCTIS, PA
3801 PGA BLVD SUITE 806
PALM BEACH GRDNS, FL 33410 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: PSDT
Name: PAUL, JOSEPH A
Address: 116 INTRACOASTAL POINTE DR, STE 300
City-St-Zip: JUPITER, FL 33477

Title: VPD
Name: EICHELBERGER, ROBERT P
Address: 7500 HUGH DANIEL DRIVE
City-St-Zip: HOOVER, AL 35242

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: JOSEPH A. PAUL

PSDT

04/13/2011

Electronic Signature of Signing Officer or Director

Date