

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086079

FILED
Feb 17, 2012
Secretary of State

Entity Name: GREYSON INTERNATIONAL, INC

Current Principal Place of Business:

1200 S. ROGERS CIRCLR,
SUITE # 11
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1200 S. ROGERS CIRCLE,
SUITE # 11
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0793714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUMAN, HARVEY
1200 S ROGERS CIRCLE,
SUITE # 11
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

TAUMAN, HARVEY
6601 LYONS ROAD
SUITE # D-10
COCONUT CREEK, FL 33073 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

02/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PCHD
Name: TAUMAN, HARVEY MR.
Address: 6601 LYONS ROAD, STE # D-10
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: DO
Name: PRASAD, CHAUDHURY M MR.
Address: 6601 LYON RD, SUITE # D-10
City-St-Zip: COCONUT CREEK, FL 33073 US

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: CHAUDHURY M. PRASAD

DO

02/17/2012

Electronic Signature of Signing Officer or Director

Date