

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79481

Entity Name: GRAYSON ASSOCIATES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6640 MAYBROOK RD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

PO BOX 320238
FAIRFIELD, CT 06825

New Mailing Address:

FEI Number: 06-0845658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: GRIEK, DOMINIC
Address: 4059 PARK AVENUE
City-St-Zip: FAIRFIELD, CT 06825

Title: DV
Name: GRAYSON, KATHERINE
Address: 79 TEMPLAR PLACE
City-St-Zip: OAKLAND, CA 94618

Title: DV
Name: GRAYSON, JILL
Address: 15 BERKELEY ROAD
City-St-Zip: WESTPORT, CT 06880

Title: S
Name: CONETTA, ELIZABETH
Address: 46 BROOKWOOD LANE
City-St-Zip: SHELTON, CT 06484

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: DOMINIC GRIEK

OFF

04/26/2011

Electronic Signature of Signing Officer or Director

Date