

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154199

Entity Name: GRAYHAWK SYSTEMS, INC.

Current Principal Place of Business:

6008 CORTEZ ROAD WEST
BRADENTON, FL 34210

Current Mailing Address:

6008 CORTEZ ROAD WEST
BRADENTON, FL 34210 US

FEI Number: 86-1155340

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STROUD, BARBARA AMGR.
341 HIGHLAND SHORES DRIVE
ELLENTON, FL 34222 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

Officer/Director Detail :

Title P
Name SHELY, TODD AP
Address 3607 ROYAL PALM DRIVE
City-State-Zip: BRADENTON FL 34210

Title VP
Name NOVAK, DANA VP
Address 4050 SAN LUIS DRIVE
City-State-Zip: SARASOTA FL 34235

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: TODD A. SHELY

PRESIDENT

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date