2016 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 A 6052 31ST AVENUE WEST BRADENTON, FL 34209 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: BARBARA A STROUD 01/21/2016

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2016

Secretary of State

CC3633281681

Officer/Director Detail:

Title P Title VP

NameSHELY, TODD ANameNOVAK, DANA PAddress6008 CORTEZ RD WAddress4050 SAN LUIS DRIVECity-State-Zip:BRADENTON FL 34209City-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 SHELY PRESIDENT 01/21/2016