

1.) CORPORATION NAME:

**GreyStar Corporation**

DUE DATE: **6/30/2011**

SCC ID NO: **F1793928**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000,000
PREFER	2,099,267

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10375 RICHMOND AVE SUITE 900

CITY/ST/ZIP: HOUSTON, TX 77042-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN D PATTON  
TITLE: PRESIDENT  
ADDRESS: 10375 RICHMOND AVE SUITE 900  
CITY/ST/ZIP/CO: HOUSTON, TX 77042-

OFFICER

DIRECTOR

NAME: MICHAEL R KNEALE  
TITLE: VICE PRESIDENT  
ADDRESS: 10375 RICHMOND AVE SUITE 900  
CITY/ST/ZIP/CO: HOUSTON, TX 77042-

OFFICER

DIRECTOR

NAME: JEFFREY L POWERS  
TITLE: SECRE  
ADDRESS: 10375 RICHMOND AVE SUITE 900  
CITY/ST/ZIP/CO: HOUSTON, TX 77042-

OFFICER

DIRECTOR

NAME: STEPHEN MOORE  
TITLE: DIRECTOR  
ADDRESS: 3 WATER LANE  
RICHMOND UPON THAMES SURREY TWP 1TJ  
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: DAVID STANLEY  
TITLE: DIRECTOR  
ADDRESS: 3 WATER LANE  
RICHMOND UPON THAMES SURREY TW9 1TJ  
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JEFFREY L POWERS</u>	<u>JEFFREY L POWERS, SECRE</u>	<u>6/27/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.