

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212521049

1.) CORPORATION NAME:

GreyStar Corporation

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1793928**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN D PATTON	
TITLE:	PRESIDENT	
ADDRESS:	10375 RICHMOND AVE SUITE 900	
CITY/ST/ZIP/CO:	HOUSTON, TX 77042	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL R KNEALE	
TITLE:	VICE PRESIDENT	
ADDRESS:	10375 RICHMOND AVE SUITE 900	
CITY/ST/ZIP/CO:	HOUSTON, TX 77042	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JEFFREY L POWERS	
TITLE:	SECRE	
ADDRESS:	10375 RICHMOND AVE SUITE 900	
CITY/ST/ZIP/CO:	HOUSTON, TX 77042	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEPHEN MOORE	
TITLE:	DIRECTOR	
ADDRESS:	3 WATER LANE RICHMOND UPON THAMES SURREY TWP 1TJ , , FN	
CITY/ST/ZIP/CO:		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID STANLEY	
TITLE:	DIRECTOR	
ADDRESS:	3 WATER LANE RICHMOND UPON THAMES SURREY TW9 1TJ , , FN	
CITY/ST/ZIP/CO:		

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.

/s/ JEFFREY L POWERS	JEFFREY L POWERS, SECRE	6/5/2012
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.