

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001787

FILED
Jan 13, 2011
Secretary of State

Entity Name: GREENBERG, GRANT & RICHARDS, INC.

Current Principal Place of Business:

5858 WESTHEIMER ROAD, 5TH FLOOR
HOUSTON, TX 77057

New Principal Place of Business:

Current Mailing Address:

5858 WESTHEIMER ROAD, 5TH FLOOR
HOUSTON, TX 77057

New Mailing Address:

FEI Number: 76-0421279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: PSD
Name: SWISHER, SCOTT
Address: 5858 WESTHEIMER ROAD, 5TH FLOOR
City-St-Zip: HOUSTON, TX 77057

Title: CEOT
Name: GLASCOCK, GARRICK
Address: 5858 WESTHEIMER ROAD, 5TH FLOOR
City-St-Zip: HOUSTON, TX 77057

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: SCOTT SWISHER

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date