

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005518

FILED
Feb 16, 2011
Secretary of State

Entity Name: GREENLIGHT PROFESSIONAL SERVICES INC.

Current Principal Place of Business:

910 ANDOVER STREET
BLDG, 2, 2ND FLOOR
TEWKSBURY, MA 01876

New Principal Place of Business:

59 LOWES WAY
SUITE 103
LOWELL, MA 01851

Current Mailing Address:

P.O. BOX 2883
WOBURN, MA 01888

New Mailing Address:

FEI Number: 20-1692845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: WHITE, JOSEPH R
Address: 10 ST. THOMAS MORE DRIVE
City-St-Zip: WINCHESTER, MA 01890

Title: SEC
Name: WHITE, JOSEPH R
Address: 10 ST. THOMAS MORE DRIVE
City-St-Zip: WINCHESTER, MA 01890

Title: TREA
Name: BANKS, EDWARD W
Address: 6 LOVIS AVENUE
City-St-Zip: WAKEFIELD, MA 01880

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: JOSEPH R. WHITE

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date