

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 18, 2008  
Secretary of State**

DOCUMENT# P04000113577

Entity Name: GREENFIELD OIL, INC.

**Current Principal Place of Business:**

2 QUEEN STREET EAST  
SUITE 1500  
TORONTO, ONTARIO, CA M5C 3G5 CA

**New Principal Place of Business:**

2780 EAST OAKLAND PK. BLVD.  
FORT LAUDERDALE, FL 33306

**Current Mailing Address:**

2 QUEEN STREET EAST  
SUITE 1500  
TORONTO, ONTARIO, CA M5C 3G5 CA

**New Mailing Address:**

2780 EAST OAKLAND PK. BLVD.  
FORT LAUDERDALE, FL 33306

FEI Number: 26-1607757      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WORLDWIDE CORPORATE SERVICES, INC.  
2780 EAST OAKLAND PK. BLVD.  
FORT LAUDERDALE, FL 33306 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: D/P (X) Delete  
Name: WENGER, EDWARD W  
Address: P.O. BOX 3252  
City-St-Zip: MEAFORD, ONTARIO, CA N4L1A5 CA

Title: DVPS ( ) Delete  
Name: SMYTH, LAWRENCE J  
Address: 8-85 BEASLEY CRESS  
City-St-Zip: CAMBRIDGE, ONTARIO, CA N1T1P5 CA

Title: D ( ) Delete  
Name: GREENFIELD, DONALD  
Address: 35 BELCOURT RD.  
City-St-Zip: TORONTO, ONTARIO, CA M4S2T8 CA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DP (X) Change ( ) Addition  
Name: SMYTH, LAWRENCE J  
Address: 8-85 BEASLEY CRESS  
City-St-Zip: CAMBRIDGE, ONTARIO, CA N1T1P5 CA

Title: DS (X) Change ( ) Addition  
Name: GREENFIELD, DONALD  
Address: 35 BELCOURT RD.  
City-St-Zip: TORONTO, ONTARIO, CA M4S2T8 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE J. SMYTH

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09/18/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date