

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47154

FILED
Mar 18, 2009
Secretary of State

Entity Name: THE GREENFIELD GROUP, INC.

Current Principal Place of Business:

2300 GLADES ROAD
SUITE 100E
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2300 GLADES RD
STE 100E
BOCA RATON, FL 33431 US

New Mailing Address:

2300 GLADES ROAD
SUITE 100E
BOCA RATON, FL 33431 US

FEI Number: 65-0347678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, WILLIAM R.
2300 GLADES ROAD, STE 100-E
SUITE 400
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GREENFIELD, WILLIAM R.
2300 GLADES ROAD
SUITE 100E
BOCA RATON, FL 33431 US

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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GREENFIELD, WILLIAM R.
Address: 2300 GLADES RD, STE 100-E
City-St-Zip: BOCA RATON, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: GREENFIELD, WILLIAM R.
Address: 2300 GLADES RD, STE 100-E
City-St-Zip: BOCA RATON, FL

Title: P () Change (X) Addition
Name: LIGETI, GEORGE B
Address: 2300 GLADES ROAD, SUITE 100E
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Change (X) Addition
Name: STENBERG, BRIAN
Address: 2300 GLADES ROAD, SUITE 100E
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Change (X) Addition
Name: HLATKI, MICHAEL P
Address: 2300 GLADES ROAD, SUITE 100E
City-St-Zip: BOCA RATON, FL 33431

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: WILLIAM R. GREENFIELD

CEO

03/18/2009

Electronic Signature of Signing Officer or Director

Date