

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47154

FILED  
Feb 21, 2011  
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 ROAD  
SUITE 100E  
BOCA RATON, FL 33431 US

**New Mailing Address:**

**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  
SUITE 100E  
BOCA RATON, FL 33431 US

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

GREENFIELD, WILLIAM R CEO  
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: WILLIAM R. GREENFIELD

02/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DCEO  
Name: GREENFIELD, WILLIAM R DCEO  
Address: 2300 GLADES RD, STE 100-E  
City-St-Zip: BOCA RATON, FL

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

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

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

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: WILLIAM R GREENFIELD

DCEO

02/21/2011

Electronic Signature of Signing Officer or Director

Date