

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47154

FILED
Jan 21, 2012
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 CEO
2300 GLADES ROAD
SUITE 100E
BOCA RATON, FL 33431 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: 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

01/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date