

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47154

FILED
Jan 28, 2013
Secretary of State
CC5839327749

Entity Name: THE GREENFIELD GROUP, INC.

Current Principal Place of Business:

900 BROKEN SOUND PARKWAY, SUITE 125
BOCA RATON, FL 33487

Current Mailing Address:

900 BROKEN SOUND PARKWAY, SUITE125
BOCA RATON, FL 33487 US

FEI Number: 65-0347678

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENFIELD, WILLIAM RCEO
900 BROKEN SOUND PARKWAY NW
SUITE 125
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DCEO
Name GREENFIELD, WILLIAM RDCEO
Address 900 BROKEN SOUND PARKWAY,
SUITE 125
City-State-Zip: BOCA RATON FL 33487

Title P
Name LIGETI, GEORGE BP
Address 900 BROKEN SOUND PARKWAY,
SUITE 125
City-State-Zip: BOCA RATON FL 33487

Title VP
Name STENBERG, BRIAN VP
Address 900 BROKEN SOUND PARKWAY,
SUITE 125
City-State-Zip: BOCA RATON FL 33487

Title VP
Name HLATKI, MICHAEL PVP
Address 900 BROKEN SOUND PARKWAY,
SUITE 125
City-State-Zip: BOCA RATON FL 33487

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

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date