2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005518

Entity Name: GREENLIGHT PROFESSIONAL SERVICES INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

910 ANDOVER STREET 59 LOWES WAY BLDG, 2, 2ND FLOOR SUITE 103 TEWKSBURY, MA 01876 LOWELL, MA 01851

Current Mailing Address: New Mailing Address:

P.O. BOX 2883 WOBURN, MA 01888

FEI Number: 20-1692845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: WHITE, JOSEPH R

Address: 10 ST. THOMAS MORE DRIVE City-St-Zip: WINCHESTER, MA 01890

Title: SEC

Name: WHITE, JOSEPH R

Address: 10 ST. THOMAS MORE DRIVE City-St-Zip: WINCHESTER, MA 01890

Title: TREA

Name: BANKS, EDWARD W Address: 6 LOVIS AVENUE City-St-Zip: WAKEFIELD, MA 01880

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: JOSEPH R. WHITE PRES 02/16/2011