

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Oct 08, 2010
Secretary of State

Entity Name: GREENWOOD GOLD RESOURCES, INC.

Current Principal Place of Business:

4285 SW MARTIN HIGHWAY
PALM CTY, FL 34990

New Principal Place of Business:

Current Mailing Address:

PO BOX 590
PALM CITY, FL 349910590

New Mailing Address:

FEI Number: 26-2294927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, GARY D
4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990 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: D
Name: ALEXANDER, MICHAEL S
Address: 4285 SW MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990

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: MICHAEL S. ALEXANDER

D

10/08/2010

Electronic Signature of Signing Officer or Director

Date