

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002658

FILED
Mar 16, 2011
Secretary of State

Entity Name: ERWIN L. GREENBERG INVESTMENT CORPORATION NO. 45

Current Principal Place of Business:

10096 RED RUN BLVD SUITE 100
OWINGS MILLS, MD 21117

New Principal Place of Business:

10096 RED RUN BLVD SUITE 100
OWINGS MILLS
OWINGS MILLS, MD 21117 US

Current Mailing Address:

10096 RED RUN BLVD SUITE 100
OWINGS MILLS, MD 21117

New Mailing Address:

10096 RED RUN BLVD SUITE 100
OWINGS MILLS
OWINGS MILLS, MD 21117 US

FEI Number: 52-1556943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GFPAC SERVICES, LLC
5551 RIDGEWOOD DR SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GFPAC SERVICES, LLC
5551 RIDGEWOOD DR SUITE 501
OWINGS MILLS
NAPLES, FL 34108 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GREENBERG, ERWIN L
Address: 10096 RED RUN BLVD SUITE 100
City-St-Zip: OWINGS MILLS, MD 21117 US

Title: DVP
Name: GREENBERG, STEPHANIE
Address: 10096 RED RUN BLVD SUITE 100
City-St-Zip: OWINGS MILLS, MD 21117 US

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: ERWIN L. GREENBERG

DP

03/16/2011

Electronic Signature of Signing Officer or Director

Date