2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000004982

Entity Name: GREENLEAF COMPACTION, INC.

FILED Sep 22, 2011 Secretary of State

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

4001 N 3RD ST #480 1001 FANNIN PHOENIX, AZ 85012 SUITE 4000

HOUSTON, TX 77002

Current Mailing Address: New Mailing Address:

4001 N 3RD ST #480 ATTN TAX DEPT. 1001 FANNIN PHOENIX, AZ 85012 SUITE 4000

HOUSTON, TX 77002

FEI Number: 86-0668806 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:

 Name:
 MACERA, MICHAEL A

 Address:
 4001 N 3RD ST #480

 City-St-Zip:
 PHOENIX, AZ 85012

Title: VPC

 Name:
 KRAWCZYNSKI, JOHN

 Address:
 4001 N 3RD ST #480

 City-St-Zip:
 PHOENIX, AZ 85012

Title: DVPS

Name: SMITH, LINDA J

Address: 1001 FANNIN, SUITE 4000 City-St-Zip: HOUSTON, TX 77002

Title: AT

 Name:
 LOCKETT, MARK A

 Address:
 1001 FANNIN, SUITE 4000

 City-St-Zip:
 HOUSTON, TX 77002

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: LINDA J. SMITH VP 09/22/2011