

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 17, 2011
Secretary of State

Entity Name: GREENLIGHT FINANCIAL SERVICES, INC

Current Principal Place of Business:

8105 IRVINE CENTER DR SUITE 150
IRVINE, CA 92618

New Principal Place of Business:

18200 VON KARMAN AVENUE
SUITE 300
IRVINE, CA 92612

Current Mailing Address:

8105 IRVINE CENTER DR SUITE 150
IRVINE, CA 92618

New Mailing Address:

18200 VON KARMAN AVENUE
SUITE 300
IRVINE, CA 92612

FEI Number: 33-0973601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 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: CEO
Name: PHAM, JOANN Q
Address: 18200 VON KARMAN AVENUE SUITE 300
City-St-Zip: IRVINE, CA 92612

Title: PSD
Name: PHAM, JOANN Q
Address: 18200 VON KARMAN AVENUE SUITE 300
City-St-Zip: IRVINE, CA 92612

Title: DVP
Name: PHAM, BAC H
Address: 18200 VON KARMAN AVENUE SUITE 300
City-St-Zip: IRVINE, CA 92612

Title: T
Name: PENA, ROLANDO
Address: 18200 VON KARMAN AVENUE SUITE 300
City-St-Zip: IRVINE, CA 92612

Title: COO
Name: SOMMER, STACEY
Address: 18200 VON KARMAN AVENUE SUITE 300
City-St-Zip: IRVINE, CA 92612

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: JOANN Q PHAM

CEO

01/17/2011

Electronic Signature of Signing Officer or Director

Date