

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003471

FILED
Mar 02, 2012
Secretary of State

Entity Name: GREC ENERGY MANAGEMENT, INC.

Current Principal Place of Business:

75 ARLINGTON ST, STE 704
BOSTON, MA 02116

New Principal Place of Business:

20 PARK PLAZA
SUITE 320
BOSTON, MA 02116

Current Mailing Address:

75 ARLINGTON ST, STE 704
BOSTON, MA 02116

New Mailing Address:

20 PARK PLAZA
SUITE 320
BOSTON, MA 02116

FEI Number: 04-2582848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, GUY W
C/O NORRIS & NORRIS, P.A.
253 NW MAIN BLVD
LAKE CITY, FL 32056 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: CP
Name: GORDON, JAMES S
Address: 86 MT VERNON ST
City-St-Zip: BOSTON, MA 02108

Title: ST
Name: JACOBS, MITCHELL H
Address: 31 MONADNOCK ROAD
City-St-Zip: WELLESLEY HILLS, MA 02481

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: JAMES S GORDON

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date