

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103398

FILED
Apr 30, 2010
Secretary of State

Entity Name: GREENSTONE HOLDINGS, INC.

Current Principal Place of Business:

35 JOURNAL SQUARE
SUITE 481
JERSEY CIT, NJ 07306 US

New Principal Place of Business:

45 HALLADAY STREET
JERSEY CIT, NJ 07304 US

Current Mailing Address:

35 JOURNAL SQUARE
SUITE 481
JERSEY CIT, NJ 07306 US

New Mailing Address:

45 HALLADAY STREET
JERSEY CIT, NJ 07304 US

FEI Number: 59-3680738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, GLENN
133 FIRST STREET N.
#2
SAINT PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: MIWA, HISAO S
Address: 45 HALLADAY STREET
City-St-Zip: JERSEY CITY, NJ 07304 US

Title: SEC
Name: FROHLING, JOHN
Address: 17 FULTON STREET
City-St-Zip: NEWARK, NJ 07102 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: /H SAL MIWA/

CEO

04/30/2010

Electronic Signature of Signing Officer or Director

Date