2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036254

Entity Name: THE GREENE ORGANIZATION, INC.

Apr 27, 2011 Secretary of State

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

TWO SOUTH UNIVERSITY DRIVE SUTIE 325 TWO SOUTH UNIVERSITY DRIVE PLANTATION, FL 33324

SUITE 325

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

TWO SOUTH UNIVERSITY DRIVE SUTIE 325 TWO SOUTH UNIVERSITY DRIVE PLANTATION, FL 33324

SUITE 325

PLANTATION, FL 33324

FEI Number: 65-0595279 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:

GREENE, DAVID M GREENE, DAVID M

TWO SOUTH UNIVERSITY DRIVE SUTIE 325 TWO SOUTH UNIVERSITY DRIVE

PLANTATION, FL 33324 SUITE 325

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: 04/27/2011

> Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

TANNENBAUM, ROSS Name:

TWO SOUTH UNIVERSITY DRIVE SUITE 325 Address:

City-St-Zip: PLANTATION, FL 33324

Title:

Name: TANNENBAUM, ROSS

TWO SOUTH UNIVERSITY DRIVE SUITE 325 Address:

PLANTATION, FL 33324 City-St-Zip:

Title:

GREENE, DAVID M Name:

TWO SOUTH UNIVERSITY DRIVE, SUITE 325 Address:

City-St-Zip: PLANTATION, FL 33324

Title:

GREENE, WARREN Name:

TWO SOUTH UNIVERSITY DRIVE, SUITE 325 Address:

City-St-Zip: PLANTATION, FL 33324

Title:

Name: GREENE, DAVID M

Address: TWO SOUTH UNIVERSITY DRIVE, SUITE 325

City-St-Zip: PLANTATION, FL 33324

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: DAVID M GREENE ST 04/27/2011