2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101641

Entity Name: M.H.GREENE, INC.

FILED Jan 22, 2011 Secretary of State

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

6671 W. INDIANTOWN RD
SUITE #56-269
SUITE #50-269
JUPITER, FL 33458
SUITE #50-269
JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

6671 W. INDIANTOWN RD
SUITE #56-269
SUITE #50-269
JUPITER, FL 33458

6671 W. INDIANTOWN RD
SUITE #50-269
JUPITER, FL 33458

FEI Number: 65-1145172 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, MARK 18329 LOXAHATCHEE RIVER RD JUPITER, FL 33458 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: PST

Name: GREENE, MARK H

Address: 18329 LOXAHATCHEE RIVER RD

City-St-Zip: JUPITER, FL 33458

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: MARK GREENE P 01/22/2011