

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109562

FILED
Jan 07, 2008
Secretary of State

Entity Name: GREENWICH FINANCIAL GROUP, INC.

Current Principal Place of Business:

194 WEST NORWALK ROAD
NORWALK, CT 06850

New Principal Place of Business:

141 CONCORD DRIVE
MADISON, CT 06443

Current Mailing Address:

194 WEST NORWALK ROAD
NORWALK, CT 06850

New Mailing Address:

141 CONCORD DRIVE
MADISON, CT 06443

FEI Number: 41-2995555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: S () Delete
Name: GARDNER, JASON W
Address: 194 WEST NORWALK ROAD
City-St-Zip: NORWALK, CT 06850

Title: PTD () Delete
Name: GARDNER, WILLIAM
Address: 194 WEST NORWALK ROAD
City-St-Zip: NORWALK, CT 06850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: GARDNER, JASON W
Address: 141 CONCORD DRIVE
City-St-Zip: MADISON, CT 06443

Title: PTD (X) Change () Addition
Name: GARDNER, WILLIAM J
Address: 141 CONCORD DRIVE
City-St-Zip: MADISON, CT 06443

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM J. GARNDER

PTD

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date