2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109562

Entity Name: GREENWICH FINANCIAL GROUP, INC.

FILED Jan 06, 2010 Secretary of State

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

11334 OLDE TURNBURY COURT CHARLOTTE, NC 28277

Current Mailing Address: New Mailing Address:

11334 OLDE TURNBURY COURT CHARLOTTE, NC 28277

FEI Number: 41-2995555 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:

CT CORPORATION 1200 SOUTH PINE ISLAND ROAD 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GARDNER, JASON W Address: 110 LEE WAY City-St-Zip: MADISON, CT 06443

Title: PTD

Name: GARDNER, WILLIAM J

Address: 11334 OLDE TURNBURY COURT

City-St-Zip: CHARLOTTE, NC 28277

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: WILLIAM J. GARDNER PTD 01/06/2010