

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109562

FILED
Jan 12, 2012
Secretary of State

Entity Name: GREENWICH FINANCIAL GROUP, INC.

Current Principal Place of Business:

11334 OLDE TURNBURY COURT
CHARLOTTE, NC 28277

New Principal Place of Business:

11334 OLDE TURMBURY COURT
CHARLOTTE, NC 28277

Current Mailing Address:

11334 OLDE TURNBURY COURT
CHARLOTTE, NC 28277

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: S
Name: GARDNER, JASON W
Address: 35 HOBART ST
City-St-Zip: NEW HAVEN, CT 06511

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

PRES

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date