

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105926

Entity Name: GREENSTONE GP, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

9865 SW TORRIENTE LANE
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

9865 SW TORRIENTE LANE
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 90-0159690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, NEAL W JR
840 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 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: D
Name: KUNIGENAS, JOHN V
Address: 9865 SW TORRIENTE LANE
City-St-Zip: PORT ST LUCIE, FL 34986

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: JOHN KUNIGENAS

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date