2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006948

Entity Name: GREENACRES ASSET MANAGEMENT, INC.

FILED Apr 28, 2010 Secretary of State

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

1120 E. TWIGGS ST. SUITE 107 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

1120 E. TWIGGS ST. SUITE 107 TAMPA, FL 33602

FEI Number: 57-1196862 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:

WEBER, DOUGLAS E
1109 ABBEYS WAY
1120 E. TWIGGS ST.
TAMPA, FL 33602 US
SUITE 107
TAMPA, FL 33602 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: DOUGLAS E WEBER 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: WEBER, DOUGLAS E

Address: 1120 E. TWIGGS ST. SUITE 107

City-St-Zip: TAMPA, FL 33602

Title:

Name: WEBER, EILEEN K

Address: 1120 E. TWIGGS ST. SUITE 107

City-St-Zip: TAMPA, FL 33602

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: DOUGLAS E WEBER PSTD 04/28/2010