

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025100

Entity Name: GREENWOOD GAMES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1917 SWAN LANE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

1917 SWAN LANE
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 20-4356044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENAWALT, TOM
1917 SWAN LANE
PALM HARBOR, FL 34683 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: PT D
Name: GREENAWALT, TOM
Address: 1917 SWAN LANE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VP D
Name: GREENAWALT, JEAN
Address: 1917 SWAN LANE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: S D
Name: ROTSINGER, JENN
Address: 2301 13TH AVE N
City-St-Zip: ST PETERSBURG, FL 33713 US

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: TOM GREENAWALT

PT D

04/27/2011

Electronic Signature of Signing Officer or Director

Date