

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008752

FILED
Feb 22, 2011
Secretary of State

Entity Name: GREENLEAFE SALES & MARKETING, INC.

Current Principal Place of Business:

8831 SW 149 STREET
PALMETTO BAY, FL 33176

New Principal Place of Business:

Current Mailing Address:

8831 SW 149 STREET
PALMETTO BAY, FL 33176

New Mailing Address:

FEI Number: 30-0400222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRONGAY, THOMAS
8831 SW 149 STREET
PALMETTO BAY, FL 33176 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: PD
Name: BARON, JAMES D
Address: 1211 SW 15 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: SD
Name: PRONGAY, THOMAS L
Address: 8831 SW 149TH ST.
City-St-Zip: MIAMI, FL 33176

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: JAMES BARON

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date