

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016989

FILED
Feb 17, 2009
Secretary of State

Entity Name: GREENBERG CONSULTING SERVICES, INC.

Current Principal Place of Business:

15300 JOG ROAD
SUITE 208
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

15300 JOG ROAD
SUITE 208
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 26-2068104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LEVINE, COREY E CPA
15300 JOG ROAD
SUITE 208
DELRAY BEACH, FL 33446 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: COREY E LEVINE, CPA

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENBERG, GARY
Address: 5872 NW 25TH TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY GREENBERG

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date