

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046692

FILED
Jan 13, 2011
Secretary of State

Entity Name: GREENPROFIT SOLUTIONS, INC.

Current Principal Place of Business:

12130 NW 5 COURT
PLANTATION, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

12130 NW 5 COURT
PLANTATION, FL 33325 US

New Mailing Address:

FEI Number: 26-2602914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, DAVID A ESQ
401 E LAS OLAS BLVD STE 1400
FORT LAUDERDALE, FL 33301 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: P
Name: WINN, JOSEPH R
Address: 12130 NW 5 COURT
City-St-Zip: PLANTATION, FL 33325 US

Title: VP
Name: WINN, KEITH S
Address: 12130 NW 5 COURT
City-St-Zip: PLANTATION, FL 33325 US

Title: CEO
Name: PASSADORE, DARIO
Address: 4400 N. FEDERAL HWY SUITE 30
City-St-Zip: BOCA RATON, FL 33431

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: KEITH S. WINN

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date