

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046692

FILED
Apr 03, 2012
Secretary of State

Entity Name: GREENPROFIT SOLUTIONS, INC.

Current Principal Place of Business:

10242 NW 47TH STREET
SUITE #34
SUNRISE, FL 33351 US

New Principal Place of Business:

12130 NW 5TH COURT
PLANTATION, FL 33325 US

Current Mailing Address:

12130 NW 5TH CT.
PLANTATION, FL 33325 US

New Mailing Address:

12130 NW 5TH COURT
PLANTATION, FL 33325 US

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: CEO
Name: WINN, JOSEPH R
Address: 12130 NW 5 COURT
City-St-Zip: PLANTATION, FL 33325 US

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

EVP

04/03/2012

Electronic Signature of Signing Officer or Director

Date