

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078783

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: GREENLIGHT ENERGY SOLUTIONS, INC

## Current Principal Place of Business:

3800 N OCEAN DR APT 752  
WEST PALM BEACH, FL 33404

## New Principal Place of Business:

3800 N OCEAN DR  
752  
WEST PALM BEACH, FL 33404

## Current Mailing Address:

3800 N OCEAN DR APT 752  
WEST PALM BEACH, FL 33404

## New Mailing Address:

3800 N OCEAN DR  
752  
WEST PALM BEACH, FL 33404

FEI Number: 26-3284394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALDRON, TOM D ESQ  
3800 N OCEAN DR APT 752  
WEST PALM BEACH, FL 33404 US

## Name and Address of New Registered Agent:

WALDRON, TOM D ESQ  
3800 N OCEAN DR  
752  
WEST PALM BEACH, FL 33404 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: MANOTAS, EDGARDO G  
Address: 3800 N OCEAN DR APT 752  
City-St-Zip: WEST PALM BEACH, FL 33404

Title: DVPT ( ) Delete  
Name: TAREK, ANDRE  
Address: 1000 N US 1 #773  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDGARDO MANOTAS

DPS

04/15/2009

Electronic Signature of Signing Officer or Director

Date