

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078783

FILED
Apr 25, 2011
Secretary of State

Entity Name: GREENLIGHT ENERGY SOLUTIONS, INC

Current Principal Place of Business:

3800 N OCEAN DR
752
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3800 N OCEAN DR
752
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 26-3284394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDRON, TOM D ESQ
3800 N OCEAN DR
752
WEST PALM BEACH, FL 33404 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: DPS
Name: MANOTAS, EDGARDO G
Address: 3800 N OCEAN DR APT 752
City-St-Zip: WEST PALM BEACH, FL 33404

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: EDGARDO MANOTAS

GM

04/25/2011

Electronic Signature of Signing Officer or Director

Date