

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106674

Entity Name: GREENWISE REALTY INC

FILED
Jul 31, 2009
Secretary of State

Current Principal Place of Business:

2401 PGA BLVD, STE 196
PALM BEACH GARDEN, FL 33410

New Principal Place of Business:

Current Mailing Address:

2401 PGA BLVD, STE 196
PALM BEACH GARDEN, FL 33410

New Mailing Address:

607 6TH TERR
PALM BEACH GARDEN, FL 33418

FEI Number: 26-4002912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROEBACK, GLENN
607 6TH TERR
PALM, FL 33418 US

Name and Address of New Registered Agent:

ROEBACK, GLENN
607 6TH TERR
PALM BEACH GARDEN, FL 33418 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:

07/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROEBACK, GLENN
Address: 607 6TH TERR
City-St-Zip: PALM BEACH GARDEN, FL 33418

Title: VP () Delete
Name: ROEBACK, TACUMA
Address: 5843 S. BLACKSTONE AVE #303
City-St-Zip: CHICAGE, IL 60637

Title: TRES () Delete
Name: ROEBACK, HAZEL
Address: 607 6TH TERR
City-St-Zip: PALM BEACH GRADENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROEBACK, GLENN
Address: 2401 PGA BLVD SUITE# 196
City-St-Zip: PALM BEACH GARDEN, FL 33410

Title: VP (X) Change () Addition
Name: ROEBACK, TACUMA
Address: 5843 S. BLACKSTONE AVE #303
City-St-Zip: CHICAGO, IL 60637

Title: TRES (X) Change () Addition
Name: ROEBACK, HAZEL
Address: 2401 PGA BLVD SUITE 196
City-St-Zip: PALM BEACH GRADENS, FL 33410

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: GLENN ROEBACK

P

07/31/2009

Electronic Signature of Signing Officer or Director

Date