

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106674

Entity Name: GREENWISE REALTY INC

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

2401 PGA BLVD
SUITE 196-26
PALM BEACH GARDEN, FL 33410

New Principal Place of Business:

Current Mailing Address:

607 6TH TERR
PALM BEACH GARDEN, FL 33418

New Mailing Address:

607 6TH TERR
PALM BEACH GARDENS, 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 BEACH GARDEN, FL 33418 US

Name and Address of New Registered Agent:

ROEBACK, GLENN
607 6TH TERR
PALM BEACH GARDENS, 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:

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROEBACK, GLENN
Address: 2401 PGA BLVD SUITE# 196
City-St-Zip: PALM BEACH GARDEN, FL 33410

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

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

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: GLENN ROEBACK

PRES

05/03/2012

Electronic Signature of Signing Officer or Director

Date