

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020369

Entity Name: GREENBILT INC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1706 COSTA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

1702 COSTA DEL SOL
BOCA RATON, FL 33432

Current Mailing Address:

1706 COSTA DEL SOL
BOCA RATON, FL 33432

New Mailing Address:

1702 COSTA DEL SOL
BOCA RATON, FL 33432

FEI Number: 26-4385622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIGNO, WILLIAM A JR
1706 COSTA DEL SOL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FERRIGNO, WILLIAM A JR
1702 COSTA DEL SOL
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

03/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRIGNO, WILLIAM A JR
Address: 1702 COSTA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

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: WILLIAM A FERRIGNO JR

Electronic Signature of Signing Officer or Director

P

03/29/2011

Date