

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061006

Entity Name: GREENROCK FINANCIAL GROUP, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2295 SOUTH HIAWASSEE ROAD
SUITE 201-L
ORLANDO, FL 32835

New Principal Place of Business:

2295 S. HIAWASSEE ROAD
SUITE 201-L
ORLANDO, FL 32835

Current Mailing Address:

2295 SOUTH HIAWASSEE ROAD
SUITE 201-L
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 27-3135898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL FILALI, HICHAM
1734 CIRCE LAKE COURT
ORLANDO, FL FL US

Name and Address of New Registered Agent:

EL FILALI, HICHAM
4956 EAGLESMERE DR.
APT 714
ORLANDO, FL 32819 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: HICHAM EL FILALI

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EL FILALI, HICHAM
Address: 4956 EAGLESMERE DR., APT 714
City-St-Zip: ORLANDO, FL 32819 US

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: HICHAM EL FILALI

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date