

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061006

FILED
Apr 22, 2012
Secretary of State

Entity Name: GREENROCK FINANCIAL GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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
4956 EAGLESMERE DR.
APT 714
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

EL FILALI, HICHAM
2295 S. HIAWASSEE RD
SUITE 201L
ORLANDO, FL 32835 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

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EL FILALI, HICHAM
Address: 2295 S. HIAWASSEE RD. SUITE 201L
City-St-Zip: ORLANDO, FL 32835 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

04/22/2012

Electronic Signature of Signing Officer or Director

Date