

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098209

Entity Name: GLENRIDGE SOLUTIONS, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

7675 VIA GRANDE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

7675 VIA GRANDE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

2167 EAST 21ST STREET
151
BROOKLYN, NY 11229 US

FEI Number: 27-4277243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENIG, JAMIE S
7675 VIA GRANDE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENIG, CORY R
Address: 2167 EAST 21ST STREET PMB 151
City-St-Zip: BROOKLYN, NY 11229 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: CORY HENIG

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date