

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099191

FILED
Mar 21, 2012
Secretary of State

Entity Name: GREENRIDE SOLUTIONS, INC.

Current Principal Place of Business:

3907 NORTH FEDERAL HWY #259
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3907 NORTH FEDERAL HWY #259
POMPAÑO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-4140718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, LINDA
4230 NE 22 TERR
LIGHTHOUSE POINT, FL 33064 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: PCEO
Name: TYLER, SCOTT
Address: 4230 NE 22 TERR
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: HASSACK, KLAUS
Address: 18959 NORTH DALLAS PARKWAY #611
City-St-Zip: DALLAS, TX 75287

Title: ST
Name: TYLER, LINDA
Address: 4230 NE 22 TERR
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: LINDA TYLER

ST

03/21/2012

Electronic Signature of Signing Officer or Director

Date