

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041535

FILED
Jan 14, 2011
Secretary of State

Entity Name: GREENE RIVER MARKETING, INC.

Current Principal Place of Business:

6920 N US #1
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

6920 N US #1
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 59-3188583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN A. GREENE
2075 38TH AVE.
VERO BCH, FL 32960 US

Name and Address of New Registered Agent:

GREENE, GRIFFIN A
2075 38TH AVE.
VERO BCH, FL 32960 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: GRIFFIN A. GREENE

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODGERS, JOHN P
Address: 1976 SURFSIDE TERRACE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: GREENE, GRIFFIN A
Address: 2075 38TH AVE.
City-St-Zip: VERO BEACH, FL 329602450

Title: D
Name: JANIE E. GREENE
Address: 2075 38TH AVE.
City-St-Zip: VERO BEACH, FL

Title: D
Name: GREENE, BARNETTE E
Address: 2075 38TH AVE.
City-St-Zip: VERO BEACH, FL 329602450

Title: DT
Name: HARIOT, GREENE
Address: 2075 38TH AVE
City-St-Zip: VERO BEACH, FL 32960

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: GRIFFIN A. GREENE

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date