

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47154

**FILED
Jan 11, 2018
Secretary of State
CC9334514822**

Entity Name: THE GREENFIELD GROUP, INC.

Current Principal Place of Business:

2300 NW CORPORATE BLVD.
SUITE 122
BOCA RATON, FL 33431

Current Mailing Address:

2300 NW CORPORATE BLVD.
SUITE 122
BOCA RATON, FL 33431 US

FEI Number: 65-0347678

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENFIELD, WILLIAM RCEO
2300 NW CORPORATE BLVD.
SUITE 122
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DCEO
Name GREENFIELD, WILLIAM RDCEO
Address 2300 NW CORPORATE BLVD.
SUITE 122
City-State-Zip: BOCA RATON FL 33431

Title P
Name LIGETI, GEORGE BP
Address 2300 NW CORPORATE BLVD.
SUITE 122
City-State-Zip: BOCA RATON FL 33431

Title VP
Name STENBERG, BRIAN VP
Address 2300 NW CORPORATE BLVD.
SUITE 122
City-State-Zip: BOCA RATON FL 33431

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: BRIAN STENBERG

VP

01/11/2018

Electronic Signature of Signing Officer/Director Detail

Date