

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000008615

Entity Name: THE GREENLIGHT COACH INC.

Current Principal Place of Business:

21564 TOWN PLACE DR
BOCA RATON, FL 33433

Current Mailing Address:

110 S FAIRFAX AVE
STE A135
LOS ANGELES, CA 90036

FEI Number: 26-1647379

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOPEL, JAY
22231 CAMEO DR E
BOCA RATON, FL 33433 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 VP
Name SITOMER, STEPHEN
Address 21564 TOWN PLACE DR
City-State-Zip: BOCA RATON FL 33433

Title VP
Name SITOMER, ELAINE
Address 21564 TOWN PLACE DR
City-State-Zip: BOCA RATON FL 33433

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: STEPHEN SITOMER

VP

01/02/2013

Electronic Signature of Signing Officer/Director Detail

Date