



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000164381		2. Name of Corporation GREENBYTES, INC.			
3. Street Address Principal Business Office Hopkinton Industrial Park, Suite 301, 15 Gray Lane			City Ashaway	State Rhode Island	Zip 02804
4. Business Phone No. 401-315-5580		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Computer Software Development					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard W. Petrocelli			Vice President Name Robert Petrocelli		
Street Address Hopkinton Industrial Park, Suite 301, 15 Gray Lane			Street Address Hopkinton Industrial Park, Suite 301, 15 Gray Lane		
City Ashaway	State Rhode Island	Zip 02804	City Ashaway	State Rhode Island	Zip 02804
Secretary Name Richard W. Petrocelli			Treasurer Name Americo W. Petrocelli		
Street Address Hopkinton Industrial Park Suite 301, 15 Gray Lane			Street Address Hopkinton Industrial Park, Suite 301, 15 Gray Lane		
City Ashaway	State Rhode Island	Zip 02804	City Ashaway	State Rhode Island	Zip 02804
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard W. Petrocelli			Director Name Americo W. Petrocelli		
Street Address Hopkinton Industrial Park, Suite 301, 15 Gray Lane			Street Address Hopkinton Industrial Park, Suite 301, 15 Gray Lane		
City Ashaway	State Rhode Island	Zip 02804	City Ashaway	State Rhode Island	Zip 02804
Director Name Robert Petrocelli			Director Name Americo W. Petrocelli		
Street Address Hopkinton Industrial Park, Suite 301, 15 Gray Lane			Street Address Hopkinton Industrial Park, Suite 301, 15 Gray Lane		
City Ashaway	State Rhode Island	Zip 02804	City Ashaway	State Rhode Island	Zip 02804
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,500,000	common	\$0.01	1,001,600	common	\$0.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date **FILED**
Check No. **OCT 28 2008 12:25**
By: **[Signature]**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 10/27/08
Signature Date
Richard W. Petrocelli
Print or Type Name
CEO, President
Title