

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009361

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** THE GREENING EVOLUTION, INC.

**Current Principal Place of Business:**

13712 S.W. 90 AVENUE  
BLDG 7 - SUITE B  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

13712 S.W. 90 AVENUE  
BLDG- 7 SUITE B  
MIAMI, FL 33176 US

**New Mailing Address:**

**FEI Number:** 27-1122208      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FLORIDA INCORPORATOR  
4712 WATKINS AVE.  
SUITE 3-A  
SARASOTA, FL 34233 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: P  
Name: BOLDING, MICHAEL  
Address: 13712 S.W. 90 AVENUE - BLDG 7 - APT B  
City-St-Zip: MIAMI, FL 33176 US

Title: VP  
Name: PLUMMER, TIM  
Address: 13712 S.W. 90 AVENUE - BLDG 7 - APT B  
City-St-Zip: MIAMI, FL 33176 US

Title: S  
Name: STOCKTON, LESLIE  
Address: 13712 S.W. 90 AVENUE - BLDG76 - APTBG  
City-St-Zip: MIAMI, FL 33176 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE BOLDING

P

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date