

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004250

FILED
Apr 11, 2010
Secretary of State

Entity Name: GREEN HOUSE SOLAR SOLUTIONS INC.

Current Principal Place of Business:

121 SEA ISLAND TERRACE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

121 SEA ISLAND TERRACE
BOCA RATON, FL 33431 US

New Mailing Address:

9720 NW 4TH STREET
PEMBROKE PINES, FL 33024 US

FEI Number: 26-2414246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBURN-ZIRIN, MICHELLE E
9720 NW 4TH. STREET
PEMBROKE PINES,, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO
Name: MIDYETTE, WALTER
Address: 121 SEA ISLAND TERRACE
City-St-Zip: BOCA RATON, FL 33431 US

Title: CFO
Name: ZIRIN, LAWRENCE
Address: 9720 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE ZIRIN

CFO

04/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date