2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093814

FILED Apr 17, 2011 Secretary of State

Entity Name: ADVANCED GREEN BUILDING SOLUTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

2610 TILTON COURT ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

2610 TILTON COURT ORLANDO, FL 32835

FEI Number: 26-3555857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSD

Name: PLOCH, WOLFGANG Address: 2610 TILTON COURT City-St-Zip: ORLANDO, FL 32835

Title: VTD

Name: ANDERSON, JOHN Address: 2610 TILTON COURT City-St-Zip: ORLANDO, FL 32835

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: JOHN A. ANDERSON VP 04/17/2011