

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100429

Entity Name: ARI GREEN ENERGY, INC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

86554 GENE LASSERRE BLVD
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

86554 GENE LASSERRE BLVD
YULEE, FL 32097

New Mailing Address:

FEI Number: 26-3701755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGESS, ANAN L MS
13245 ATLANTIC BLVD
4-301
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

STURGESS, ANAN L MS
86554 GENE LASSERRE BLVD
YULEE, FL 32097 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: ANAN STURGESS

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STURGESS, ANAN L MS
Address: 86554 GENE LASSERRE BLVD
City-St-Zip: YULEE, FL 32097 US

Title: D
Name: MARZOCCA, PIERGIOVANNI
Address: 8 CLARKSON AVE., CAMP 234
City-St-Zip: POTSDAM, NY 13699

Title: D
Name: STURGESS, ROBERT H
Address: 871 ATLANTIC VIEW DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: STURGESS, ANAN L
Address: 871 ATLANTIC VIEW DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: ANAN STURGESS

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date