

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014331

FILED
Feb 15, 2011
Secretary of State

Entity Name: GREEN EARTH CORP.

Current Principal Place of Business:

1520 HENDRICKS AVENUE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1520 HENDRICKS AVENUE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 27-1933404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICE OF ASHKAN NAJAE
6817 SOUTHPOINT PKWY
STE 2301
JACKSONVILLE, FL 32216 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: PTD
Name: PARSA, MAHSHID
Address: 1520 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: VD
Name: FATEMI, AMIR H
Address: 1520 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: SD
Name: PARSA, MAHSHID
Address: 10746 SCOTT MILL ROAD
City-St-Zip: JACKSONVILLE, FL 32223

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: MAHSHID PARSA

PTD

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date