

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000077024

FILED
Aug 18, 2011
Secretary of State

Entity Name: GREEN CIRCLE BIO ENERGY, INC.

Current Principal Place of Business:

2500 GREEN CIRCLE PARKWAY
COTTONDALE, FL 32431

New Principal Place of Business:

Current Mailing Address:

2500 GREEN CIRCLE PARKWAY
COTTONDALE, FL 32431

New Mailing Address:

FEI Number: 56-2591055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NERAAS, MORTEN
2500 GREEN CIRCLE PARKWAY
COTTONDALE, FL 32431 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: CEO
Name: NERAAS, MORTEN
Address: 12519 FRONT BEACH RD, #903
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP
Name: MARTIN, GREG
Address: 1423 SALAMANDER
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: C
Name: JOSEFSSON, LARS G
Address: ODENGATAN 33
City-St-Zip: STOCKHOLM, FL 113540016 SE

Title: DIR
Name: ERICSSON, HAMPUS
Address: SOLSIDANSVAG 2
City-St-Zip: SARO, FL 42943 SE

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: MORTEN NERAAS

CEO

08/18/2011

Electronic Signature of Signing Officer or Director

Date