

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001410

FILED
Aug 31, 2009
Secretary of State

Entity Name: GREEN OIL COMPANY (GREENOCO), INC.

Current Principal Place of Business:

130 WEST 42ND STREET SUITE 410
NEW YORK, NY 10036

New Principal Place of Business:

3805 OLD EASTON ROAD
DOYLESTOWN, PA 18902

Current Mailing Address:

130 WEST 42ND STREET SUITE 410
NEW YORK, NY 10036

New Mailing Address:

3805 OLD EASTON ROAD
DOYLESTOWN, PA 18902

FEI Number: 23-2725100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMMERMAN, STEVEN
4641 TREE FERN DRIVE
DELRAY BEACH, FL 33445 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CV () Delete
Name: PIERCE, IRA N
Address: 1013 UNION MEETING ROAD
City-St-Zip: BLUE BELL, PA 19422

Title: PVS () Delete
Name: KAMMERMAN, STEVEN
Address: 4641 TREE FERN DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE KAMMERMAN

PVS

08/31/2009

Electronic Signature of Signing Officer or Director

Date