

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004669

FILED
Jan 04, 2010
Secretary of State

Entity Name: GREEN ENERGY CONCEPTS NY, INC.

Current Principal Place of Business:

26 GROVE ST. SUITE 201
HARRIMAN, NY 10926

New Principal Place of Business:

Current Mailing Address:

PO BOX 1023
HARRIMAN, NY 109261023

New Mailing Address:

FEI Number: 27-0353567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRAMM, DAN F
C23 9TH AVE
KEY WEST, FL 33040 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: MUELLER, RICK
Address: 36 BALMORAL CT.
City-St-Zip: HARRIMAN, NY 10926

Title: VC
Name: PASQUARIELLO, MARIO
Address: 12 LINKS CT
City-St-Zip: MONROE, NY 10950

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: RICK MUELLER

C

01/04/2010

Electronic Signature of Signing Officer or Director

Date