

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003572

Entity Name: GREEN EARTH TECH, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

10 BANK STREET SUITE 680
WHITE PLAINS, NY 10606

New Principal Place of Business:

Current Mailing Address:

10 BANK STREET SUITE 680
WHITE PLAINS, NY 10606

New Mailing Address:

FEI Number: 26-0755102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOELLER, PATTI S CPA
1836 SUNNINGDALE CT
OVIEDO, FL 32765 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: C
Name: MARSHALL, JEFF
Address: 10 BANK STREET SUITE 680
City-St-Zip: WHITE PLAINS, NY 10606

Title: P
Name: LOCH, JEFF
Address: 1136 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

Title: S
Name: ADAMS, GREG
Address: 10 BANK STREET SUITE 680
City-St-Zip: WHITE PLAINS, NY 10606

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: GREG D ADAMS

S

02/15/2011

Electronic Signature of Signing Officer or Director

Date