

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000003766

Entity Name: GREENERGY USA, INC.

FILED
Jun 18, 2012
Secretary of State

Current Principal Place of Business:

111 BRIDGEPOINT PLAZA SUITE #310
ROME, GA 30161

New Principal Place of Business:

Current Mailing Address:

111 BRIDGEPOINT PLAZA SUITE #310
ROME, GA 30161

New Mailing Address:

FEI Number: 26-0833789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: P, S
Name: SHIFLETT, DAVID
Address: 111 BRIDGEPOINT PLAZA SUITE #310
City-St-Zip: ROME, GA 30161

Title: VP
Name: CLIFTON, RICHARD
Address: 198 HIGH HOLBORN
City-St-Zip: LONDON, ENGLAND, UK WC1V 7BD UK

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: DAVID SHIFLETT

PRES

06/18/2012

Electronic Signature of Signing Officer or Director

Date