

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004941

FILED
Jan 18, 2012
Secretary of State

Entity Name: GREEN ENERGY SUSTAINABLE SOLUTIONS, INC.

Current Principal Place of Business:

1555 SW 21ST AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1007 N. FEDERAL HIGHWAY #342
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-1992293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SHAUN
1007 N. FEDERAL HIGHWAY #342
FORT LAUDERDALE, FL 33304 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: CPS
Name: RAFTER, DENNIS
Address: 10384 BOULDER CT.
City-St-Zip: VENTURA, CA 93004

Title: D
Name: LEE, SHAUN
Address: 2724 NW 14TH ST #6
City-St-Zip: FORT LAUDERDALE, FL 33304

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: DENNIS RAFTER

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date