

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2012
Secretary of State

Entity Name: GREEN WELL ENERGY AND INFRASTRUCTURE CORP.

Current Principal Place of Business:

3835 NW BOCA RATON BLVD.
SUITE 300
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3835 NW BOCA RATON BLVD.
SUITE 300
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-3030768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: STD
Name: SIEGEL, NED L
Address: 3835 NW BOCA RATON BLVD. #300
City-St-Zip: BOCA RATON, FL 33431

Title: PD
Name: MURRAY, THOMAS W
Address: 3835 NW BOCA RATON BLVD. #300
City-St-Zip: BOCA RATON, FL 33431

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: NED L SIEGEL

STD

04/07/2012

Electronic Signature of Signing Officer or Director

Date