2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001298

FILED May 20, 2011 Secretary of State

Entity Name: ADDISON GREEN SOCIAL GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

6742 SOUTHPORT DRIVE PRIVATE BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

6742 SOUTHPORT DRIVE PRIVATE BOYNTON BEACH, FL 33472

FEI Number: 02-0601305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COULTOFF, LEAH
6742 SOUTHPORT DRIVE
BOYNTON BEACH, FL 33472 US

COULTOFF, LEAH
6742 SOUTHPORT DRIVE
PRIVATE

BOYNTON BEACH, FL 33472 US

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: 05/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GOLDSTEIN, RONNIE

 Address:
 6905 SOUTHPORT DR

 City-St-Zip:
 BOYNTON BEACH, FL 33472

Title: SD

 Name:
 SMITH, CAROLYN

 Address:
 8780 MILPORT DR

 City-St-Zip:
 BOYNTON BEACH, FL 33472

Title: TD

 Name:
 COULTOFF, LEAH

 Address:
 6742 SOUTHPORT DR

 City-St-Zip:
 BOYNTON BEACH, FL 33472

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEAH COULTOFF MRS. 05/20/2011