

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000095

FILED
Apr 01, 2009
Secretary of State

Entity Name: GREEN LOGISTICS SOLUTIONS INC.

Current Principal Place of Business:

415 BARCELONA DRIVE
ST PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

415 BARCELONA DRIVE
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABIANO, TERESA
415 BARCELONA DRIVE
ST PETERSBURG, FL 33716 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: DP () Delete
Name: FABIANO, ANTHONY
Address: 415 BARCELONA DRIVE
City-St-Zip: ST PETERSBURG, FL 33716

Title: DTS () Delete
Name: FABIANO, TERESA
Address: 415 BARCELONA DRIVE
City-St-Zip: ST PETERSBURG, FL 33716

Title: DVP () Delete
Name: PIERSON, DOUG
Address: 1004 WHITE CHIMNEY CT
City-St-Zip: GREAT FALLS, VA 22066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY FABIANO

MR

04/01/2009

Electronic Signature of Signing Officer or Director

Date