2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000095

FILED Mar 21, 2011 Secretary of State

Entity Name: GREEN LOGISTICS SOLUTIONS INC.

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

415 BARCELONA DRIVE ST PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

415 BARCELONA DRIVE ST PETERSBURG, FL 33716

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

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

FABIANO, TERESA 415 BARCELONA DRIVE ST PETERSBURG, FL 33716 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: FABIANO, ANTHONY
Address: 415 BARCELONA DRIVE
City-St-Zip: ST PETERSBURG, FL 33716

Title: DTS

Name: FABIANO, TERESA
Address: 415 BARCELONA DRIVE
City-St-Zip: ST PETERSBURG, FL 33716

Title: DVP

Name: PIERSON, DOUG
Address: 1004 WHITE CHIMNEY CT
City-St-Zip: GREAT FALLS, VA 22066

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: ANTHONY FABIANO MR 03/21/2011