2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005510

FILED Feb 03, 2010 Secretary of State

Entity Name: GREEN CLEEN MACHINE, INC.

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

1601 SE 16TH STREET FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

P.O. BOX 460027 FT. LAUDERDALE, FL 33346

FEI Number: 36-4635826 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:

BUCCI LAW OFFICES, P.A. 2600 NORTH ANDREWS AVE. WILTON MANORS, FL 33311 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: F

 Name:
 STAFFORD, TODD R

 Address:
 1601 SE 16TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33316

Title: MGR

 Name:
 STAFFORD, LISA M

 Address:
 2372 OLD HOBART RD.

 City-St-Zip:
 LAKE STATION, IN 46405

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: TODD R. STAFFORD P 02/03/2010