2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005510

Entity Name: GREEN CLEEN MACHINE, INC.

FILED Apr 13, 2011 Secretary of State

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

1601 SE 16TH STREET 9 SW 13TH STREET

FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

P.O. BOX 460027 9 SW 13TH STREET

FT. LAUDERDALE, FL 33346 FT. LAUDERDALE, FL 33315

FEI Number: 36-4635826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUCCI LAW OFFICES, P.A.

2600 NORTH ANDREWS AVE.

TODD, STAFFORD
9 SW 13TH STREET

WILTON MANORS, FL 33311 US FT. LAUDERDALE, FL 33316 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: TODD STAFFORD 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 STAFFORD, TODD R

 Address:
 9 SW 13TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33315

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 STAFFORD P 04/13/2011