

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006253

FILED
Apr 01, 2010
Secretary of State

Entity Name: GREEN CONNECTION US, INC.

Current Principal Place of Business:

2715 VALENCIA DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

2548 HAWTHORNE STREET
SARASOTA, FL 34239

Current Mailing Address:

2715 VALENCIA DRIVE
SARASOTA, FL 34239

New Mailing Address:

P O BOX 3723
C/O MARY ANNE BOWIE
SARASOTA, FL 34230

FEI Number: 26-3129313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RENOUX, JEAN J
2715 VALENCIA DRIVE
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

REINICKE, STEPHANIE
DUNLAP & MORAN PA
1990 MAIN STREET SUITE 700
SARASOTA, FL 34236 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: STEPHANIE REINICKE

04/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOWIE, MARY ANNE G
Address: 2548 HAWTHORNE STREET
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: POWELL, JUSTIN
Address: PALMER RCH 5589 MARQUESAS CIRCLE SUITE 201
City-St-Zip: SARASOTA, FL 34233

Title: D
Name: CLARK, MICHAEL
Address: WESTON SAMPSON 1900 MAIN STREET SUITE 750
City-St-Zip: SARASOTA, FL 34246

Title: D
Name: CHELF, VICKI
Address: 2715 VALENCIA DR
City-St-Zip: SARASOTA, FL 34239

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: MARY ANNE G BOWIE

EX D

04/01/2010

Electronic Signature of Signing Officer or Director

Date