2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002687

Entity Name: THE GREEN CARD CD, INC

FILED Feb 22, 2010 Secretary of State

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

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

5119 CHASE PARK GATE BAYCLIFF, TX 77518

Current Mailing Address: New Mailing Address:

5119 CHASE PARK GATE BAYCLIFF, TX 77518

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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 US

SUITE A TAMPA, FL 33612 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: 02/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D

Name: FERGUSON, VICTOR J Address: 5119 CHASE PARK GATE City-St-Zip: BAYCLIFF, TX 77518

Title: S

Name: MCREYNOLDS, JEFF
Address: 5119 CHASE PARK GATE
City-St-Zip: BAYCLIFF, TX 77518

Title: T

 Name:
 MORANO, DIANE

 Address:
 5119 CHASE PARK GATE

 City-St-Zip:
 BAYCLIFF, TX 77518

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: VIC FERGUSON PRES 02/22/2010