2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008503

FILED Apr 20, 2011 Secretary of State

Date

Entity Name: APPLIED GREEN INSTITUTE INC

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

5 LANE DRIVE UNIT E

MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

5 LANE DRIVE UNIT E

MARY ESTHER, FL 32569

FEI Number: 27-0833370 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:

SCHMEER, RUDI 5 LANE DRIVE UNIT E

MARY ESTHER, FL 32569 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

OFFICERS AND DIRECTORS:

Γitle: I

Name: SCHMEER, RUDI Address: 5 LANE DRIVE

City-St-Zip: MARY ESTHER, FL 32569

Title: VP

Name: HEINEN, BIRGIT Address: 5 LANE DRIVE

City-St-Zip: MARY ESTHER, FL 32569

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: RUDI SCHMEER PRES 04/20/2011