2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135197

FILED
Apr 06, 2012
Secretary of State

Entity Name: GREEN EARTH SOLUTIONS, INC.

Current Principal Place of Business:

410-9 BLANDING BLVD.
#219
ORANGE PARK, FL 32073 US

New Principal Place of Business:

5084 TAYLOR CREEK DRIVE
JACKSONVILLE, FL 32258 US

Current Mailing Address:

410-9 BLANDING BLVD.
#219
ORANGE PARK, FL 32073 US

New Mailing Address:

5084 TAYLOR CREEK DRIVE
JACKSONVILLE, FL 32258 US

FEI Number: 06-1667760 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOLFENBARGER, TRACY K
410-9 BLANDING BLVD., #219
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

WOLFENBARGER, TRACY K
5084 TAYLOR CREEK DRIVE
JACKSONVILLE, FL 32258 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: ______________________________ 04/06/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOLFENBARGER, TRACY K
Address: 5084 TAYLOR CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: WOLFENBARGER, TODD M
Address: 5084 TAYLOR CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACY K. WOLFENBARGER P 04/06/2012
Electronic Signature of Signing Officer or Director — Date