2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2011
Secretary of State

DOCUMENT# P04000116061

Entity Name: GREEN BRIDGE TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

15091 POBEREZNY CT.
LINDEN, MI 48451 US

New Principal Place of Business:

Current Mailing Address:

15091 POBEREZNY CT.
LINDEN, MI 48451 US

New Mailing Address:

FEI Number: 61-1608341 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEFF, JOHN
175 CROWN POINT CIR
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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 Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BAXTER, LEN
Address: 15091 POBEREZNY CT.
City-St-Zip: LINDEN, MI 48451 US

Title: D
Name: BAXTER, DEBORA
Address: 15091 POBEREZNY CT.
City-St-Zip: LINDEN, MI 48451 US

Title: VP
Name: WELCH, CODY
Address: 15057 LINDBERGH COURT
City-St-Zip: LINDEN, MI 48451

Title: D
Name: WHITE, WILLIAM
Address: 15091 POBEREZNY COURT
City-St-Zip: LINDEN, MI 48451

Title: D
Name: NONE, NONE
Address: 15091 POBEREZNY COURT
City-St-Zip: LINDEN, MI 48451

Title: D
Name: NONE, NONE
Address: 15091 POBEREZNY COURT
City-St-Zip: LINDEN, MI 48451

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: LEONARD BAXTER CEO 03/26/2011
Electronic Signature of Signing Officer or Director Date