2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049221

Entity Name: GREEN COCONUT CORPORATION

Apr 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11890 SW 8TH STREET **PENTHOUSE** MIAMI, FL 333184 **Current Mailing Address: New Mailing Address:** 7900 EAST PRINCESS DRIVE #2180 SCOTTSDALE, AZ 85255 FEI Number: 20-2605444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WATT, GORDON C ESQ 4500 LEJEUNE ROAD CORAL GABLES, FL FL 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 Date **OFFICERS AND DIRECTORS:** Title: BUDENBENDER, ROBERT F Name:

11890 SW 8TH STREET, PENTHOUSE Address:

City-St-Zip: MIAMI, FL 33184 US

Title: VP,S

MUSCHELLO, JOSEPH F Name:

Address: 11890 SW 8TH STREET, PENTHOUSE

MIAMI, FL 33184 US City-St-Zip:

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: ROBERT F. BUDENBENDER **PRES** 04/28/2011