2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002722

Entity Name: GREEN SOURCE, INC.

FILED Feb 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 14119 SW 32ND STREET MIRAMAR, FL 33027 **Current Mailing Address: New Mailing Address:** P.O. BOX 823304 14119 SW 32ND STREET MIRAMAR, FL 33027 PEMBROKE PINES, FL 33082 FEI Number: 80-0134074 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:

GONZALEZ, FREDDY D 14119 SW 32ND STREET MIRAMAR, FL 33027 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:

 Name:
 GONZALEZ, FREDDY DANIEL

 Address:
 14119 SW 32ND STREET

 City-St-Zip:
 MIRAMAR, FL 33027

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: FREDDY GONZALEZ PRES 02/14/2011