

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077024

FILED
Jan 13, 2009
Secretary of State

Entity Name: GREEN CIRCLE BIO ENERGY, INC.

Current Principal Place of Business:

2500 GREEN CIRCLE PARKWAY
COTTONDALE, FL 32431

New Principal Place of Business:

Current Mailing Address:

2500 GREEN CIRCLE PARKWAY
COTTONDALE, FL 32431

New Mailing Address:

FEI Number: 56-2591055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NERAAS, MORTEN
228 HARRISON AVE
SUITE 104
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

NERAAS, MORTEN
2500 GREEN CIRCLE PARKWAY
COTTONDALE, FL 32431 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: REED, OLAF
Address: 4940 RIVERLAKE DRIVE
City-St-Zip: DULUTH, GA 30097

Title: VP () Delete
Name: NERAAS, MORTEN
Address: 12519 FRONT BEACH RD, #903
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP () Delete
Name: KOSCIK, JOE
Address: 1403 SPYGLASS HILL DR
City-St-Zip: DULUTH, GA 30097

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: REED, OLAF
Address: 4940 RIVERLAKE DRIVE
City-St-Zip: DULUTH, GA 30097

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: ERICSSON, HAMPUS
Address: SOLSIDANSVAG 2
City-St-Zip: SARO, FL 42943 SE

Title: DIR () Change (X) Addition
Name: BRUHL, MORTEN
Address: PIGGVARSGATAN
City-St-Zip: VASTRA FROLUNDA, FL 42679 SE

Title: C () Change (X) Addition
Name: ERICSSON, CHRISTER J
Address: P.O. BOX 53230
City-St-Zip: GOTEBOG, FL 40016 SE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOE KOSCIK

VP

01/13/2009

Electronic Signature of Signing Officer or Director

Date