

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000077024

**FILED  
Aug 18, 2011  
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  
2500 GREEN CIRCLE PARKWAY  
COTTONDALE, FL 32431      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:** NERAAS, MORTEN  
**Address:** 12519 FRONT BEACH RD, #903  
**City-St-Zip:** PANAMA CITY BEACH, FL 32407

**Title:** VP  
**Name:** MARTIN, GREG  
**Address:** 1423 SALAMANDER  
**City-St-Zip:** PANAMA CITY BEACH, FL 32413

**Title:** C  
**Name:** JOSEFSSON, LARS G  
**Address:** ODENGATAN 33  
**City-St-Zip:** STOCKHOLM, FL 113540016 SE

**Title:** DIR  
**Name:** ERICSSON, HAMPUS  
**Address:** SOLSIDANSVAG 2  
**City-St-Zip:** SARO, FL 42943 SE

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: MORTEN NERAAS

CEO

08/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date