

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110699

FILED
Jan 11, 2011
Secretary of State

Entity Name: GREEN JACKET AUCTIONS, INC.

Current Principal Place of Business:

3623 BEACH DRIVE
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

3623 BEACH DRIVE
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 20-5462942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, RYAN M
3623 BEACH DR.
TAMPA, FL 33629 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: P/D
Name: CAREY, RYAN M
Address: 3623 BEACH DRIVE
City-St-Zip: TAMPA, FL 33629 US

Title: VP/D
Name: ZAFIAN, ROBERT
Address: 221 MORRIS AVENUE
City-St-Zip: DENVER, CO 80202 US

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: RYAN CAREY

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date