

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155218

FILED
Jul 15, 2010
Secretary of State

Entity Name: GREENPOWER GLOBAL TECHNOLOGY INC.

Current Principal Place of Business:

1018 ADUANA
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1172 S. DIXIE HY
UNIT 615
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 01-0880254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINDY, BENJAMIN
1018 ADUANA
CORAL GABLES, FL 33146 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: D
Name: GINDY, BENJAMIN
Address: 1018 ADUANA
City-St-Zip: CORAL GABLES, FL 33146

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: BENJAMIN GINDY

PRES

07/15/2010

Electronic Signature of Signing Officer or Director

Date