

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040233

FILED
Apr 25, 2011
Secretary of State

Entity Name: GREEN ENERGY SOLUTIONS, INC.

Current Principal Place of Business:

5023 SW 9TH PLACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

5023 SW 9TH PLACE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 20-8754425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JEFFREY
5023 SW 9TH PLACE
CAPE CORAL, FL 33914 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: PT D
Name: DAVIS, JEFFREY
Address: 5023 SW 9TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VS D
Name: GALAZ-DAVIS, NADINE
Address: 5023 SW 9TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 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: JEFFREY M. DAVIS

PT D

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date