

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049024

FILED
Feb 21, 2011
Secretary of State

Entity Name: ADVANCED GREEN TECHNOLOGIES, INC.

Current Principal Place of Business:

2100 NW 21 AVENUE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1950 NW 22 STREET
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

2100 NW 21 AVENUE
FORT LAUDERDALE, FL 33311 US

FEI Number: 20-8986454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHAEL J
2100 NW 21 AVENUE
FORT LAUDERDALE, FL 33311 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
Name: KORNAHRENS, MICHAEL
Address: 1950 NW 22 ST
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D,T
Name: KORNAHRENS, DEBORAH
Address: 1950 NW 22 ST
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: S
Name: KORNAHRENS, KEVIN
Address: 1950 NW 22 ST
City-St-Zip: FORT LAUDERDALE, FL 33311 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: MICHAEL KORNAHRENS

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date