

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066523

FILED
Feb 29, 2012
Secretary of State

Entity Name: GREEN CLEAN INTERNATIONAL CORPORATION

Current Principal Place of Business:

2233 NW 22ND AVENUE
P. O. BOX 682
STUART, FL 34995 US

New Principal Place of Business:

2233 NW 22ND AVENUE
17-111
STUART, FL 34994 US

Current Mailing Address:

P. O. BOX 682
STUART, FL 34995 US

New Mailing Address:

2233 NW 22ND AVENUE
17-111
STUART, FL 34994 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBIN, WILLIS DIR
2233 NW 22ND AVE
P. O. BOX 1002
JENSEN BEACH, FL 34958 US

Name and Address of New Registered Agent:

SMITH, WAYNE
2233 NW 22ND AVE
17-111
STUART, FL 34994 US

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: WAYNE SMITH

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, WAYNE
Address: 2233 NW 22ND AVE
City-St-Zip: STUART, FL 34994 US

Title: TRES
Name: SMITH, WAYNE
Address: 2233 NW 22ND AVE
City-St-Zip: STUART, FL 34994 US

Title: SECT
Name: SMITH, WAYNE
Address: 2233 NW 22ND AVE.
City-St-Zip: STUART, FL 34994 US

Title: VP
Name: SMITH, WAYNE
Address: 2233 NW 22ND AVE
City-St-Zip: STUART, FL 34994 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: WAYNE SMITH

DIR

02/29/2012

Electronic Signature of Signing Officer or Director

Date