

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109887

FILED
May 07, 2010
Secretary of State

Entity Name: GREEN TEA FORMULATIONS, INC.

Current Principal Place of Business:

1833 SOUTHWEST MILLIKIN AVENUE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

7219 MYSTIC WAY
PORT ST. LUCIE, FL 34986

Current Mailing Address:

1833 SOUTHWEST MILLIKIN AVENUE
PORT ST. LUCIE, FL 34953

New Mailing Address:

7219 MYSTIC WAY
PORT ST. LUCIE, FL 34986

FEI Number: 22-3969855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREINDEL, DEBORAH A CFO
1833 SW MILLIKIN AVE.
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

BREINDEL, DEBORAH A SECRETARY
7219 MYSTIC WAY
PORT ST LUCIE, FL 34986 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: DEBBIE BREINDEL

05/07/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: BREINDEL, MICHAEL
Address: 7219 MYSTICE WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VP
Name: BUSHMAN, LEONARD VP
Address: 4001 HILLCREST DR.
City-St-Zip: HOLLLYWOOD, FL 33021

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 BREINDEL

CEO

05/07/2010

Electronic Signature of Signing Officer or Director

Date