

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109887

FILED
Apr 29, 2011
Secretary of State

Entity Name: GREEN TEA FORMULATIONS, INC.

Current Principal Place of Business:

7219 MYSTIC WAY
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

5597 PACIFIC BLVD
#3415
BOCA RATON, FL 33433

Current Mailing Address:

7219 MYSTIC WAY
PORT ST. LUCIE, FL 34986

New Mailing Address:

5597 PACIFIC BLVD
#3415
BOCA RATON, FL 33433

FEI Number: 22-3969855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREINDEL, DEBORAH A SECRETA
7219 MYSTIC WAY
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

BREINDEL, DEBORAH A SECRETA
7017 WILLOW PINE 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: DEBORAH BREINDEL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BREINDEL, MICHAEL
Address: 7017 WILLOW PINE 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

04/29/2011

Electronic Signature of Signing Officer or Director

Date