

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135555

Entity Name: GREEN DIRECTORIES USA, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3001 LITTLE CYPRESS COVE
WINTER PARK, FL 32792

New Principal Place of Business:

1025 S. SEMORAN BLVD STE 1093
WINTER PARK, FL 32792

Current Mailing Address:

3001 LITTLE CYPRESS COVE
WINTER PARK, FL 32792

New Mailing Address:

6716 45TH TER E
BRADENTON, FL 34203

FEI Number: 74-3246252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENCHAR, GREGORY M
3001 LITTLE CYPRESS COVE
WINTER PARK, FL 32792 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENCHAR, GREGORY M
Address: 3001 LITTLE CYPRESS COVE
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: LOPEZ, VICTOR M
Address: 3001 LITTLE CYPRESS COVE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LOPEZ, VICTOR M
Address: 6716 45TH TER E
City-St-Zip: BRADENTON, FL 34203

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY M HENCHAR

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date