2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021336

Entity Name: GREEN EARTH DESIGNS, INC.

FILED Jun 30, 2010 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|----------------------------|---|-----------------------------------|
| 320 SW 3RD AVE. BOYNTON BCH, FL 334 | 35 | | |
| Current Mailing Address: | | New Mailing Address: | |
| 320 SW 3RD AVE. BOYNTON BCH, FL 334 | 35 | | |
| FEI Number: 80-0155699 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| HUDSON, MATTHEW | | | |

320 SW 3RD AVE. BOYNTON BCH, FL 33435 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

HUDSON, MATTHEW Name: 320 SW 3RD AVE. Address: City-St-Zip: BOYNTON BCH, FL 33435

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: MATTHEW HUDSON **PRES** 06/30/2010