

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: GREEN POLICE CORPORATION

Current Principal Place of Business:

4836 FOX HUNT TRAIL
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

4836 FOX HUNT TRAIL
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 26-2642686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINOPOULOS, JAMES P
4836 FOX HUNT TRAIL
BOCA RATON, FL 33487 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

OFFICERS AND DIRECTORS:

Title: P
Name: GINOPOULOS, JAMES P
Address: 4836 FOX HUNT TRAIL
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP
Name: GARREFFI, MICHAEL
Address: 20963 RAINDANCE LANE
City-St-Zip: BOCA RATON, FL 33428 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: JAMES P GINOPOULOS

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date