2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052988

Entity Name: IA GREEN CORP.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7500 TOSCANA BLVD 7625 CHAPELHILL DRIVE SUITE 324 ORLANDO, FL 32819 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7500 TOSCANA BLVD 7625 CHAPELHILL DRIVE SUITE 324 ORLANDO, FL 32819 ORLANDO, FL 32819

FEI Number: 87-0399301 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:

CRAIG, WILLIAM
7500 TOSCANA BLVD
SUITE 324
ORLAND, FL 32819 US

CRAIG, WILLIAM
7625 CHAPELHILL DRIVE
ORLAND, FL 32819 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: WILLIAM CRAIG 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ACEO

Name: CRAIG, WILLIAM
Address: 7625 CHAPELHILL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: SEC

Name: BRETON, ROLAND L Address: 2733 NE 21 STREET

City-St-Zip: FORT LAUDERDALE, FL 33305

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: WILLIAM CRAIG ACEO 02/21/2011