

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053130

FILED
Feb 28, 2011
Secretary of State

Entity Name: GREENTECH ENERGY MANAGEMENT, INC.

Current Principal Place of Business:

6389 TOWER LANE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6389 TOWER LANE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 26-2716868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENMANN, DAVID A
100 CENTRAL AVENUE, #711
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

EISENMANN, DAVID A
10125 CARAWAY SPICE AVE
RIVERVIEW, FL 33578 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EISENMANN, DAVID A
Address: 10125 CARAWAY SPICE AVE
City-St-Zip: RIVERVIEW, FL 33578

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: DAVID A. EISENMANN

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date