

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080184

FILED
Feb 17, 2011
Secretary of State

Entity Name: GREEN ENERGY INNOVATIONS, INC.

Current Principal Place of Business:

5265 NWN MACEDO BLVD
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

2840 S BROCKSMITH ROAD
FORT PIERCE, FL 34945

Current Mailing Address:

5265 NWN MACEDO BLVD
PORT SAINT LUCIE, FL 34983

New Mailing Address:

2840 S BROCKSMITH ROAD
FORT PIERCE, FL 34945

FEI Number: 26-3292272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, LYND A
2840 S BROCKSMITH ROAD
FORT PIERCE, FL 34945 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: LLOYD, LYND A
Address: 2840 S BROCKSMITH ROAD
City-St-Zip: FORT PIERCE, FL 34945

Title: VP
Name: WHITTINGTON-SMITH, CYNTHIA K
Address: 5265 NWN MACEDO BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: LYND A LLOYD

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date