2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088902

Entity Name: ADVANCE GREEN TECHNOLOGIES INC.

FILED Apr 30, 2012 Secretary of State

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

19514 CORTEZ BLVD
SUITE 231
BROOKSVILLE, FL 34604
BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

19514 CORTEZ BLVD
SUITE 231
BROOKSVILLE, FL 34601
4377 COMMERCIAL WAY
SUITE 108
SPRING HILL, FL 34606

FEI Number: 26-3553568 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:

BARBEE, PETER M

19514 CORTEZ BLVD

SUITE 231

BROOKSVILLE, FL 34601 US

BARBEE, PETER M

4377 COMMERCIAL WAY

SUITE 108

SPRING HILL, FL 34606 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: PETER M. BARBEE 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: BURNS, JEFFREY R
Address: 1569 TOWERWOOD DRIVE
City-St-Zip: GRAND ISLAND, NY 14072

Title: CEOP
Name: BARBEE. PETER M

Address: 4377 COMMERCIAL WAY #108 City-St-Zip: SPRING HILL, FL 34606

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: PETER M. BARBEE P 04/30/2012