

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100429

Entity Name: ARI GREEN ENERGY, INC

FILED  
Apr 19, 2012  
Secretary of State

## Current Principal Place of Business:

86554 GENE LASSERRE BLVD  
YULEE, FL 32097 US

## New Principal Place of Business:

1417 SADLER ROAD  
264  
FERNANDINA BEACH, FL 32034 US

## Current Mailing Address:

86554 GENE LASSERRE BLVD  
YULEE, FL 32097

## New Mailing Address:

1417 SADLER ROAD  
264  
FERNANDINA BEACH, FL 32034 US

FEI Number: 26-3701755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STURGESS, ANAN L MS  
86554 GENE LASSERRE BLVD  
YULEE, FL 32097 US

## Name and Address of New Registered Agent:

STURGESS, ANAN L MS  
1417 SADLER ROAD  
264  
FERNANDINA BEACH, FL 32034 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:

04/19/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: STURGESS, ANAN L MS  
Address: 1417 SADLER ROAD  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D  
Name: STURGESS, ROBERT H  
Address: 871 ATLANTIC VIEW DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D  
Name: STURGESS, ANAN L  
Address: 871 ATLANTIC VIEW DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: ANAN STURGESS

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date