

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000105888

FILED
Nov 01, 2010
Secretary of State

Entity Name: GREEN ENERGY INDUSTRIES, INC.

Current Principal Place of Business:

5415 N SHERIDAN ROAD
UNIT 111
CHICAGO, IL 60640 US

New Principal Place of Business:

11 BROOK DR
OCEAN, NJ 07712 US

Current Mailing Address:

5415 N SHERIDAN ROAD
UNIT 111
CHICAGO, IL 60640 US

New Mailing Address:

11 BROOK DR
OCEAN, NJ 07712 US

FEI Number: 26-3982167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLZER, LIDIYA
56 BURGUNDY B
DELRAY BEACH, FL 33484 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, D
Name: BADO, ROBERT
Address: 11 BROOK DR
City-St-Zip: OCEAN, NJ 07712 US

Title: D
Name: HOLZER, LIDIYA
Address: 56 BURGUNDY B
City-St-Zip: DELRAY BEACH, FL 33484 US

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: ROBERT BADO

P, D

11/01/2010

Electronic Signature of Signing Officer or Director

Date