2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028607

Entity Name: GREEN CONSULTANTS, INC.

FILED Mar 31, 2010 Secretary of State

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

680 CYPRESS CLUB WAY

1989 DISCOVERY CIRCLE EAST
DEERFIELD BEACH, FL 33442 US

DEERFIELD BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

9858 CLINT MOORE RD
C-111, # 252
BOCA RATON, FL 33496 US

1989 DISCOVERY CIRCLE EAST DEERFIELD BEACH, FL 33442 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ULRICH, ZAC
680 CYPRESS CLUB WAY
10-J
DEERFIELD BEACH, FL 33064 US

ULRICH, ZAC
1989 DISCOVERY CIRCLE EAST
DEERFIELD BEACH, FL 33442 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: ZACHARY ULRICH 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ULRICH, ZACHARY

Address: 1989 DISCOVERY CIRCLE EAST City-St-Zip: DEERFIELD BEACH, FL 33442 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: ZACHARY ULRICH P 03/31/2010