2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033864

Entity Name: GREENWISE RENEWABLE ENERGY INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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6203 ROYAL POINCIANA LANE TAMARAC, FL 33319 US

Current Mailing Address: New Mailing Address:

6203 ROYAL POINCIANA LANE TAMARAC, FL 33319 US

FEI Number: 26-4717762 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:

SEWELL, SAM J III 6203 ROYAL POINCIANA LANE TAMARAC, FL 33319 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,T

Name: SEWELL, SAM J III

Address: 6203 ROYAL POINCIANA LANE City-St-Zip: TAMARAC, FL 33319 US

Title: S,D

Name: SEWELL, MADELINE S Address: 6203 ROYAL POINCIANA LANE City-St-Zip: TAMARAC, FL 33319 US

Title: DIRE

Name: SEWELL, SAM J III

Address: 6203 ROYAL POINCIANA LANE City-St-Zip: TAMARAC, FL 33319 US

Title: DIRE

Name: WILKINS, ERNEST R

Address: 6203 ROYAL POINCIANA LANE City-St-Zip: TAMARAC, FL 33319 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: SAM J. SEWELL III P,T 04/20/2011