2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034691

Entity Name: GREENSAV, INC.

FILED Feb 21, 2011 Secretary of State

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

5010 W CARMEN STREET TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

5010 W CARMEN ST TAMPA, FL 33609

FEI Number: 26-4693450 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:

DUNCAN, RYAN S 5010 W CARMEN STREET TAMPA, FL 33609 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: CEO

 Name:
 DUNCAN, RYAN S

 Address:
 5010 W CARMEN STREET

 City-St-Zip:
 TAMPA, FL 33609 US

Title: M

Name: NAEHER, DOUG Address: 505 58 ST

City-St-Zip: HOLMES BEACH, FL 34217

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: RYAN DUNCAN CEO 02/21/2011