## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000035355

FILED Apr 13, 2010 Secretary of State

Entity Name: BROWN GREEN CLEAN ENERGY HARVESTING, INC.

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

1111 LINCOLN ROAD, SUITE #400 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1111 LINCOLN ROAD, SUITE #400 MIAMI BEACH, FL 33139

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

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

EUGENE J. HOWARD, ESQUIRE 1111 LINCOLN ROAD, SUITE #400 MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

Name: BROWN, ELIZABETH

Address: 1111 LINCOLN ROAD, SUITE #400

City-St-Zip: MIAMI BEACH, FL 33139

Title: VP

Name: BROWN, MURRAY

Address: 1111 LINCOLN ROAD, SUITE #400

City-St-Zip: MIAMI BEACH, FL 33139

Title: S

Name: HOWARD, ELSIE

Address: 1111 LINCOLN ROAD, SUITE #400

City-St-Zip: MIAMI BEACH, FL 33139

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: ELIZABETH BROWN P 04/13/2010