

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050404

Entity Name: GREEN SUPPLY USA INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

14358 MANCHESTER DRIVE
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

14358 MANCHESTER DRIVE
NAPLES, FL 34114

New Mailing Address:

FEI Number: 27-0235138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMIDT, PAUL
14358 MANCHESTER DRIVE
NAPLES, FL 34114 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: SCHMIDT, PAUL
Address: 14358 MANCHESTER DRIVE
City-St-Zip: NAPLES, FL 34114

Title: VTD
Name: MARI, PAUL
Address: 14358 MANCHESTER DRIVE
City-St-Zip: NAPLES, FL 34114

Title: CFO
Name: PRAINITO, MICHAEL
Address: 14417 MANCHESTER DRIVE
City-St-Zip: NAPLES, FL 34114

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: PAUL SCHMIDT

PSD

02/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date