

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050404

Entity Name: GREEN SUPPLY USA INC.

FILED  
Mar 01, 2011  
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 ( )

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

SCHMIDT, PAUL  
14358 MANCHESTER DRIVE  
NAPLES, FL 34114 US

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

FREDRICK JAMES, LLC  
600 BYPASS DRIVE  
SUITE 112  
CLEARWATER, FL 33764 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: FRED DAUS

03/01/2011

Electronic Signature of Registered Agent

Date

**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: MICHAEL PRAINITO

CFO

03/01/2011

Electronic Signature of Signing Officer or Director

Date