

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050404

FILED
Jan 06, 2012
Secretary of State

Entity Name: GREEN SUPPLY USA INC.

Current Principal Place of Business:

14358 MANCHESTER DRIVE
NAPLES, FL 34114

New Principal Place of Business:

14358 MANCHESTER DRIVE
NAPLES, FL 34114 UN

Current Mailing Address:

14358 MANCHESTER DRIVE
NAPLES, FL 34114

New Mailing Address:

14358 MANCHESTER DRIVE
NAPLES, FL 34114 UN

FEI Number: 27-0235138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREDRICK JAMES, LLC
600 BYPASS DRIVE
SUITE 112
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

SCHMIDT, PAUL
14358 MANCHESTER DRIVE
NAPLES, FL 34114 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: PAUL SCHMIDT

01/06/2012

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: 14226 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

01/06/2012

Electronic Signature of Signing Officer or Director

Date