

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000050404

**FILED
Feb 27, 2012
Secretary of State**

Entity Name: GREEN SUPPLY USA INC.

Current Principal Place of Business:

14358 MANCHESTER DRIVE
NAPLES, FL 34114 UN

New Principal Place of Business:

Current Mailing Address:

14358 MANCHESTER DRIVE
NAPLES, FL 34114 UN

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:

NOVATT, JEFF M ESQ.
821 5TH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ. 02/27/2012

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 P 02/27/2012

Electronic Signature of Signing Officer or Director Date