

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 26, 2012
Secretary of State**

DOCUMENT# P09000050404

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:

NOVATT, JEFF M ESQ.
821 5TH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SCHMIDT, 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

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10/26/2012

Electronic Signature of Signing Officer or Director

Date