2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056733

Entity Name: GREEN SOURCE ECOSYSTEM MARKETS, INC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3824 WEST SAN JUAN STREET TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3824 WEST SAN JUAN STREET TAMPA, FL 33629

FEI Number: 30-0570243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US DEIBLER, RYAN D 3824 W. SAN JUAN ST TAMPA, FL 33629 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: RYAN D. DEIBLER 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: HARRIS, PAMELA

Address: 3824 WEST SAN JUAN STREET

City-St-Zip: TAMPA, FL 33629

Title: VPD

Name: DEIBLER, RYAN

Address: 3824 WEST SAN JUAN STREET

City-St-Zip: TAMPA, FL 33629

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: RYAN D. DEIBLER VPD 04/25/2011