

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071494

FILED
Jan 14, 2011
Secretary of State

Entity Name: GLOBAL - GREEN ENERGY SOLUTIONS, INC.

Current Principal Place of Business:

5420 SW CR 769
BUILDING
ARCADIA, FL 34269

New Principal Place of Business:

1050 CORPORATE AVE.
SUITE 102
NORTH PORT, FL 34289

Current Mailing Address:

5420 SW CR 769
BUILDING
ARCADIA, FL 34269

New Mailing Address:

1050 CORPORATE AVE.
SUITE 102
NORTH PORT, FL 34289

FEI Number: 27-0798876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MARVIN C
5420 SW CR 769
BUILDING
ARCADIA, FL 34269 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: VP
Name: TAYLOR, MARVIN C VP
Address: 5420 SW CR 769
City-St-Zip: ARCADIA, FL 34269

Title: P
Name: PAPINI, MICHAEL D.
Address: 12059 MARGARITE AVE.
City-St-Zip: NORTH PORT, FL 34287

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: MARVIN C. TAYLOR

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date