

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 15, 2012
Secretary of State**

DOCUMENT# P09000071494

Entity Name: GLOBAL - GREEN ENERGY SOLUTIONS, INC.

Current Principal Place of Business:

1050 CORPORATE AVE.
SUITE 102
NORTH PORT, FL 34289

New Principal Place of Business:

Current Mailing Address:

1050 CORPORATE AVE.
SUITE 102
NORTH PORT, FL 34289

New Mailing Address:

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

Title: T
Name: TAYLOR, MARVIN C
Address: 5420 SW COUNTY RD 769
City-St-Zip: ARCADIA, FL 34269

Title: S
Name: TAYLOR, CYNTHIA M
Address: 5420 SW COUNTY RD 769
City-St-Zip: ARCADIA, FL 34269

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

P

06/15/2012

Electronic Signature of Signing Officer or Director

Date