

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098799

FILED
Apr 25, 2012
Secretary of State

Entity Name: GREENCELL, INCORPORATED

Current Principal Place of Business:

ONE KEUKA BUSINESS PARK
PENN YAN, NY 14527

New Principal Place of Business:

Current Mailing Address:

ONE KEUKA BUSINESS PARK
PENN YAN, NY 14527

New Mailing Address:

FEI Number: 27-1439209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADAO, DAN
5422 CARRIER DR., SUITE 308
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

VALLADAO, DAN
7803 SOUTHLAND BLVD.
SUITE 203
ORLANDO, FL 32809 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: DAN VALLADAO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VALLADAO, DAN
Address: ONE KEUKA BUSINESS PARK
City-St-Zip: PENN YAN, NY 14527

Title: SECY
Name: VALLADAO, DAN
Address: ONE KEUKA BUSINESS PARK
City-St-Zip: PENN YAN, NY 14527

Title: TRES
Name: VALLADAO, DAN
Address: ONE KEUKA BUSINESS PARK
City-St-Zip: PENN YAN, NY 14527

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: DAN VALLADAO

PST

04/25/2012

Electronic Signature of Signing Officer or Director

Date