

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027019

FILED
Mar 22, 2011
Secretary of State

Entity Name: FOREVER GREEN ENERGY USA INC.

Current Principal Place of Business:

3280-C S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

3280-C S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

3280-C S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118

FEI Number: 27-2296368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JACKSON, FRED L
2917 S ATLANTIC AVE
APT 407
DAYTONA BEACH SHORES, FL 32118 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: FRED L JACKSON

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: JACKSON, FREDERICK L
Address: 3280-C S ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: FRED L JACKSON

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date