2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031743

Entity Name: VANGUARD GREEN AMERICA, INC.

FILED Apr 30, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

13631 ZORI LANE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

13631 ZORI LANE WINDERMERE, FL 34786

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

HALE, ERIC 13631 ZORI LANE WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

 Name:
 HALE, BEN

 Address:
 938 PINE ST

 City-St-Zip:
 OVIEDO, FL 32765

Title:

 Name:
 CALDWELL, JAMES

 Address:
 2425 CAMEL BACK RD

 City-St-Zip:
 CAPE GIRARDEAU, MO 63701

Title: D

 Name:
 HALE, GORDON

 Address:
 4009 E APPLESEED DR

 City-St-Zip:
 APPLETON, WI 54913

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: BEN HALE CD 04/30/2011