

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044251

FILED
Apr 30, 2012
Secretary of State

Entity Name: ADVANCE GREEN ENERGIES INC.

Current Principal Place of Business:

19514 CORTEZ BLVD
231
BROOKSVILLE, FL 34601

New Principal Place of Business:

4377 COMMERCIAL WAY
108
SPRING HILL, FL 34606

Current Mailing Address:

19514 CORTEZ BLVD.
SUITE 231
BROOKSVILLE, FL 34601

New Mailing Address:

4377 COMMERCIAL WAY
SUITE 108
SPRING HILL, FL 34606

FEI Number: 27-2922187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JEFFREY R
19514 CORTEZ BLVD
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

BURNS, JEFFREY R
4377 COMMERCIAL WAY
108
SPRING HILL, FL 34606 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARBEE, PETER M
Address: 4377 COMMERCIAL WAY SUITE 108
City-St-Zip: SPRING HILL, FL 34606

Title: SECT
Name: JEFFREY, BURNS
Address: 2427 GRAND ISLAND BLVD
City-St-Zip: GRAND ISLAND, NY 14072

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: PETER M. BARBEE

Electronic Signature of Signing Officer or Director

P

04/30/2012

Date