

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047289

Entity Name: GREEN STATES ENERGY, INC.

FILED  
Mar 15, 2011  
Secretary of State

**Current Principal Place of Business:**

1234 SOUTH MILITARY TRAIL # 1812  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 8737  
DEERFIELD BEACH, FL 33443

**New Mailing Address:**

FEI Number: 27-2761177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CHU, ERNEST D  
1234 SOUTH MILITARY TRAIL # 1812  
DEERFIELD BEACH, FL 33442 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: CEO  
Name: LORD, JEFFERY  
Address: 164 CHRISTIAN HILL ROAD  
City-St-Zip: HIGGANUM, CT 06441

Title: CFO  
Name: CHU, ERNEST D  
Address: 1234 SOUTH MILITARY TRAIL # 1812  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: COO  
Name: YAKERSON, DAVID S  
Address: 220 BREASIDE DRIVE  
City-St-Zip: HAMDEN, CT 06514

Title: DIR  
Name: CLEVETT, STEPHEN  
Address: 1234 S. MILITARY TRAIL #1812  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ERNEST D. CHU

CFO

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date