

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050164

FILED
May 01, 2011
Secretary of State

Entity Name: GREENPATH TECHNOLOGIES, INCORPORATED

Current Principal Place of Business:

5561 LAKE SHORE VILLAGE CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5561 LAKE SHORE VILLAGE CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLIMPL, ALAN
5561 LAKE SHORE VILLAGE CIRCLE
LAKE WORTH, FL 33463 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: VP
Name: KLIMPL, ALAN
Address: 5561 LAKE SHORE VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: P
Name: BYERS, RICHARD
Address: 8460 BETHEL RIDGE COURT
City-St-Zip: GAINESVILLE, GA 30506

Title: CEO
Name: VAN DUZEN, STEVE
Address: 8465 BETHEL RIDGE COURT
City-St-Zip: GAINESVILLE, GA 30506

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: STEVE L VAN DUZEN

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date