

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058237

FILED
Mar 18, 2011
Secretary of State

Entity Name: GREEN ENERGY RATERS, INC.

Current Principal Place of Business:

6601 LYONS ROAD
SUITE D-8
COCONUT CREEK, FL 33073

New Principal Place of Business:

3581 W. MCNABB ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

6601 LYONS ROAD
SUITE D-8
COCONUT CREEK, FL 33073

New Mailing Address:

3581 W. MCNABB ROAD
POMPANO BEACH, FL 33069

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

Name and Address of Current Registered Agent:

THE WOLFF LAW FIRM
1401 EAST BROWARD BLVD.
SUITE 204
FORT LAUDERDALE, FL 33301 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: P,D
Name: LINDSTROM, DOUGLAS
Address: 3581 W. MCNABB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP,D
Name: LINDSTROM, JEFFREY
Address: 3581 W. MCNABB ROAD
City-St-Zip: COCONUT CREEK, FL 33069

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: DOUGLAS LINDSTROM

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date