

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059550

FILED
Feb 21, 2011
Secretary of State

Entity Name: GREEN MACHINE SPORTS SERVICE, INC.

Current Principal Place of Business:

19 ALCANTA LANE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

19 ALCANTA LANE
KEY LARGO, FL 33037

New Mailing Address:

1602 ALTON ROAD
STE. 575
MIAMI BEACH, FL 33037

FEI Number: 27-3552654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHLEIN, JAY
800 W. AVE., SUITE C-1
MIAMI BCH, FL 33139 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
Name: KEHOE, CASEY
Address: 19 AL CANTA LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: S
Name: ROTHLEIN, JAY
Address: 800 WEST AVE., STE. C - 1
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JAY ROTHLEIN

S

02/21/2011

Electronic Signature of Signing Officer or Director

Date