## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

## DOCUMENT# P10000061209

Entity Name: UNITED GREEN POWER INC

FILED Apr 27, 2011 Secretary of State

Date

**New Principal Place of Business: Current Principal Place of Business:** 5385 VINELAND ROAD ORLANDO, FL 32811 US **Current Mailing Address: New Mailing Address:** 5385 VINELAND ROAD ORLANDO, FL 32811 US FEI Number: 27-3149908 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: IAMAIO, MICHAEL J 5385 VINELAND ROAD ORLANDO, FL 32811 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

Name: IAMAIO, MICHAEL J Address: 5385 VINELAND ROAD City-St-Zip: ORLANDO, FL 32811 US

Title: VP

Name: IAMAIO, MARTHA L Address: 5385 VINELAND RD. City-St-Zip: ORLANDO, FL 32811

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: MICHAEL J. IAMAIO RA 04/27/2011