

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000091628

**FILED**  
**Apr 10, 2011**  
**Secretary of State**

**Entity Name:** ECO-GREEN SUPPLIER DIVERSITY GROUP, INC.

**Current Principal Place of Business:**

5752 VINTAGE OAKS CIRCLE  
BOCA RATON, FL 33484

**New Principal Place of Business:**

625 CASA LOMA BLVD  
1209  
BOYNTON BEACH, FL 33435 US

**Current Mailing Address:**

5752 VINTAGE OAKS CIRCLE  
BOCA RATON, FL 33484

**New Mailing Address:**

625 CASA LOMA BLVD  
1209  
BOYNTON BEACH, FL 33435 US

**FEI Number:** 27-3924191

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SIESSER, CAROLE J  
5752 VINTAGE OAKS CIRCLE  
DELRAY BEACH, FL 33484 US

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

SIESSER, GLENN  
625 CASA LOMA BLVD  
1209  
BOYNTON BEACH, FL 33435 US

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:** GLENN SIESSER

04/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** SIESSER, GLENN  
**Address:** 625 CASA LOMA BLVD  
**City-St-Zip:** BOYNTON BEACH, FL 33435 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:** GLENN SIESSER

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date