2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007494

Entity Name: TASK GREEN, INC.

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

140 SUNRIDGE WOODS COURT DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

140 SUNRIDGE WOODS COURT DAVENPORT, FL 33837

FEI Number: 80-0682181 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:

GOLDBERG, RUSSELL 475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: CROMPTON, PAUL

Address: RUBIS HOUSE, 15 FRIARN STREET, BRIDGWATER

City-St-Zip: SOMERSET, UK TA6 3LH UK

Title:

Name: DEVRIES, ROLAND

Address: 140 SUNRIDGE WOODS COURT City-St-Zip: DAVENPORT, FL 33837 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: PAUL CROMPTON MR 03/28/2012