2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046067

Entity Name: GREEN ENERGY SAVING COMPANY INCORPORATED

FILED Sep 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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17196 WRIGLEY CIRCLE FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

16520 S. TAMIAMI TRAIL #18-331 FORT MYERS, FL 33908

FEI Number: 90-0727808 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:

RITA, AGOSTINO 17196 WRIGLEY CIRCLE FORT MYERS, FL 33908 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: PRES

Name: AGOSTINO, RITA Address: 17196 WRIGLEY CIRCLE City-St-Zip: FORT MYERS, FL 33908

Title: VP

Name: CAROSIELLO, ERIC J Address: 2306 SW 27TH TERRACE City-St-Zip: CAPE CORAL, FL 33914

Title: TRES

Name: JOSEPH, AGOSTINO
Address: 3812 S.W. 7TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: RITA AGOSTINO PRES 09/10/2012