

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053191

Entity Name: EPLUSGREEN, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

12555 ORANGE DRIVE
DAVIE, FL 33330

New Principal Place of Business:

12555 ORANGE DRIVE
SUITE 801
DAVIE, FL 33330

Current Mailing Address:

12555 ORANGE DRIVE
DAVIE, FL 33330

New Mailing Address:

12555 ORANGE DRIVE
SUITE 801
DAVIE, FL 33330

FEI Number: 45-2476029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESPEYSSE, CHRISTOPHE
12555 ORANGE DRIVE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

DESPEYSSE, CHRISTOPHE
12555 ORANGE DRIVE
SUITE 801
DAVIE, FL 33330 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: CHRISTOPHE DESPEYSSE

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DESPEYSSE, CHRISTOPHE
Address: 12555 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330

Title: D
Name: DUTHOIT, HELENE
Address: 12555 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330

Title: D
Name: CANDELA, ERIC EVA
Address: 12555 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330

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: CHRISTOPHE DESPEYSSE

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date