

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045498

FILED
Apr 29, 2011
Secretary of State

Entity Name: GREEN ENERGY GROUP, INC.

Current Principal Place of Business:

601 SEAFARER CIR
SUITE 402
JUPITER, FL 33477 US

New Principal Place of Business:

1150 SOUTH U.S. HIGHWAY 1
SUITE 301
JUPITER, FL 33477 US

Current Mailing Address:

601 SEAFARER CIR
SUITE 402
JUPITER, FL 33477 US

New Mailing Address:

1150 SOUTH U.S. HIGHWAY 1
SUITE 301
JUPITER, FL 33477 US

FEI Number: 65-0538051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMOND, BARNEY A
601 SEAFARER CIR
SUITE 402
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

RICHMOND, BARNEY A
1150 SOUTH U.S. HIGHWAY 1
SUITE 301
JUPITER, FL 33477 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPSC
Name: RICHMOND, BARNEY A
Address: 601 SEAFARER CIR, SUITE 402
City-St-Zip: JUPITER, FL 33477 US

Title: DT
Name: TURNER, RICHARD C
Address: 4200 OAK ST
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BARNEY A. RICHMOND

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date