

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001919

FILED
Mar 22, 2012
Secretary of State

Entity Name: XTREME GREEN PRODUCTS INC

Current Principal Place of Business:

2191 MENDENHALL DRIVE, SUITE 101
NORTH LAS VEGAS, NV 890813206

New Principal Place of Business:

2191 MENDENHALL DRIVE, SUITE 101
101
NORTH LAS VEGAS, NV 890813206

Current Mailing Address:

2191 MENDENHALL DRIVE, SUITE 101
NORTH LAS VEGAS, NV 890813206

New Mailing Address:

2191 MENDENHALL DRIVE, SUITE 101
101
NORTH LAS VEGAS, NV 890813206

FEI Number: 26-2373311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEITSCH, RIK J
7915 111TH WAY
PARKLAND, FL 330764708 US

Name and Address of New Registered Agent:

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: ROTH, NEIL
Address: 2191 MENDENHALL DRIVE, SUITE 101
City-St-Zip: NORTH LAS VEGAS, NV 890813206

Title: CEO
Name: LEAVITT, SANFORD
Address: 2191 MENDENHALL DRIVE, SUITE 101
City-St-Zip: NORTH LAS VEGAS, NV 890813206

Title: CFO
Name: SPRENKLE, KEN
Address: 2191 MENDENHALL DRIVE, SUITE 101
City-St-Zip: NORTH LAS VEGAS, NV 890813206

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: KEN SPRENKLE

CFO

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date