

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098799

FILED
Apr 06, 2010
Secretary of State

Entity Name: GREENCELL, INCORPORATED

Current Principal Place of Business:

2295 S. HIAWASSEE ROAD
414
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2295 S. HIAWASSEE ROAD
414
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 27-1439209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADAO, DAN
2295 S. HIAWASSEE ROAD
414
ORLANDO, FL 32835 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VALLADAO, DAN
Address: 2295 S. HIAWASSEE ROAD, SUITE 414
City-St-Zip: ORLANDO, FL 32835

Title: SECY
Name: VALLADAO, DAN
Address: 2295 S. HIAWASSEE ROAD, SUITE 414
City-St-Zip: ORLANDO,, FL 32835

Title: TRES
Name: VALLADAO, DAN
Address: 2295 S. HIAWASSEE ROAD, SUITE 414
City-St-Zip: ORLANDO, FL 32835

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: DAN VALLADAO

CEO

04/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date