

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098799

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** GREENCELL, INCORPORATED

**Current Principal Place of Business:**

ONE KEUKA BUSINESS PARK  
PENN YAN, NY 14527

**New Principal Place of Business:**

**Current Mailing Address:**

ONE KEUKA BUSINESS PARK  
PENN YAN, NY 14527

**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  
5422 CARRIER DR., SUITE 308  
ORLANDO, FL 32819 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: VALLADAO, DAN  
Address: ONE KEUKA BUSINESS PARK  
City-St-Zip: PENN YAN, NY 14527

Title: SECY  
Name: VALLADAO, DAN  
Address: ONE KEUKA BUSINESS PARK  
City-St-Zip: PENN YAN, NY 14527

Title: TRES  
Name: VALLADAO, DAN  
Address: ONE KEUKA BUSINESS PARK  
City-St-Zip: PENN YAN, NY 14527

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

PRES

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date