

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074383

Entity Name: MODE:GREEN, INC.

Current Principal Place of Business:

4767 NEW BROAD STREET
SUITE 1045
ORLANDO, FL 32817

Current Mailing Address:

4508 STONE HEDGE DR
ORLANDO, FL 32817

FEI Number: 80-0644228

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LALLY, ANDREA NAPOLITANO
4508 STONE HEDGE DR
ORLANDO, FL 32817 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title COO
Name NAPOLITANO LALLY, ANDREA F
Address 4508 STONE HEDGE DR
City-State-Zip: ORLANDO FL 32817

Title CEO
Name LALLY, WILLIAM J
Address 4508 STONE HEDGE DR
City-State-Zip: ORLANDO FL 32817

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: WILLIAM J LALLY

CEO

01/11/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date