

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074383

Entity Name: MODE:GREEN, INC.

Current Principal Place of Business:

315 WEST 36TH STREET
NEW YORK, NY 10018

Current Mailing Address:

PO BOX 309
STONY POINT, NY 10980 US

FEI Number: 80-0644228

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAM , LALLY J
4767 NEW BROAD STREET
SUITE 1045
ORLANDO, FL 32814 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: WILLIAM J. LALLY

01/18/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name LALLY, WILLIAM J
Address PO BOX 309
City-State-Zip: STONY POINT NY 10980

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

01/18/2017

Electronic Signature of Signing Officer/Director Detail

Date