



GREEN STAR PRODUCTS, INC.

455 East 500 South, Suite 203, Salt Lake City, UT 84111
(619) 864-4010 Off. (619) 789-4743 Fax info@GreenStarUSA.com

NOTICE OF SECOND 2011 SPECIAL SHAREHOLDERS MEETING

I would like to announce that our Second 2011 Special Shareholder's Meeting will be held on June 4th, 2011, at Salt Lake City's Little America Hotel at 10:00 AM (500 South Main Street, Salt Lake City, UT 84101, <http://www.littleamerica.com>, (800) 453-9450). In order to accommodate proper seating arrangements at the Shareholder's Meeting, we request that all those shareholders that plan to attend notify us by email at info@GreenStarUSA.com.

The Second 2011 Special Meeting of Stockholders of Green Star Products, Inc., will be held for the following purposes:

1. To vote on canceling the reverse split of GSPI's authorized stock 10 for 1;
2. To transact any other business that may properly come prior to the meeting or any adjournment(s) thereof.

We welcome all of GSPI's Shareholders to attend and vote at the Second 2011 Special Shareholder's Meeting. The Letters to Shareholders for the first and second meetings are posted on our website and we ask our shareholders to please review these letters. Only those shareholders as of record on April 21st, 2011, will be eligible to vote at the Second 2011 Special Shareholder's Meeting.

The Company is not soliciting any proxy votes. If you wish to vote and cannot attend the shareholders meeting please send GSPI your request via email at info@GreenStarUSA.com, fax (619) 789-4743 or call (619) 864-4010 and provide us your email or fax number or use the mailing address at Green Star Products, Inc., 455 East 500 South, Suite 203, Salt Lake City, UT 84111 and we will send you a voting form and instructions. We can also accommodate you if you wish to receive future news releases or reports from the Company.

Shareholders can also take advantage of our ONLINE PROXY CARD FORM posted on our Web site (<http://www.GreenStarUSA.com/2011Meeting.html>) to instantly submit your vote without the use of paper.

Stockholders of record at the close of business on April 21, 2011, are entitled to vote at the meeting. Each stockholder is entitled to one vote for each share of common stock held at that time.

The presence in person and/or the representation by proxy of the holders of record of the issued and outstanding shares of stock are entitled to vote at the meeting. If you do not expect to be present at the meeting, you may vote your shares of stock by fax, email or US mail by executing and promptly returning the accompanying proxy.

By order of the Board of Directors

Joseph P. LaStella,
President