

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002433

FILED
Apr 10, 2012
Secretary of State

Entity Name: CLEARSKY TECHNOLOGIES, INC.

Current Principal Place of Business:

390 NORTH ORANGE AVENUE
SUITE 1295
ORLANDO, FL 32801

New Principal Place of Business:

390 NORTH ORANGE AVENUE
SUITE 1350
ORLANDO, FL 32801

Current Mailing Address:

390 NORTH ORANGE AVENUE
SUITE 1295
ORLANDO, FL 32801

New Mailing Address:

390 NORTH ORANGE AVENUE
SUITE 1350
ORLANDO, FL 32801

FEI Number: 20-0309859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801 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: DPTS
Name: POELLMITZ, WILLIAM
Address: 390 NORTH ORANGE AVENUE, STE 1350
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: FRESONKE, DEAN
Address: 390 NORTH ORANGE AVENUE, STE 1350
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: RICHARD, LUCURSI
Address: 390 NORTH ORANGE AVENUE, STE 1350
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: OSMO, HAUTANEN
Address: 390 NORTH ORANGE AVENUE, STE 1350
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: RICHARD, RUDOW
Address: 390 NORTH ORANGE AVENUE, STE 1350
City-St-Zip: ORLANDO, FL 32801

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 POELLMITZ

DPTS

04/10/2012

Electronic Signature of Signing Officer or Director

Date