

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001049

FILED
Jan 09, 2010
Secretary of State

Entity Name: CLARKE AQUATIC SERVICES, INC.

Current Principal Place of Business:

3036 MICHIGAN AVE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

30 S WACKER DR SUITE 2600
CHICAGO, IL 60606

New Mailing Address:

159 N. GARDEN AVENUE
ROSELLE, IL 60172

FEI Number: 13-4306095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: CLARKE, MARY K
Address: 159 N GARDEN AVE
City-St-Zip: ROSELLE, IL 60172

Title: DPT
Name: CLARKE, III, JOHN L
Address: 159 N GARDEN AVE
City-St-Zip: ROSELLE, IL 60172

Title: S
Name: TECSON, ANDREW P
Address: 30 S WACKER DR SUITE 2600
City-St-Zip: CHICAGO, IL 60606

Title: CFO
Name: DRAGO, JOSEPH A
Address: 3036 MICHIGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: DRAGO, JOSEPH A
Address: 3036 MICHIGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: MAGRO, A.KEVIN
Address: 3036 MICHIGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

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: STEVE RIZZI

CONT

01/09/2010

Electronic Signature of Signing Officer or Director

Date