

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000000081

Entity Name: CLARITY IMAGING TECHNOLOGIES, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

1304 EMERALD HILL WAY
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

75 CADWELL DR.
SPRINGFIELD, MA 01104

New Mailing Address:

FEI Number: 06-1449576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, ERICA
1304 EMERALD HILL WAY
VALRICO, FL 33594 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: P () Delete
Name: MACISAAC, DAVID
Address: 11 CABOT ST
City-St-Zip: MILTON, MA 02186

Title: T () Delete
Name: ROGAN, JOSEPH
Address: 58 AMBERWOOD DR.
City-St-Zip: WINCHESTER, MA 01890

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETER, CORRITORI JR
Address: 121 STONEWALL CIRCLE
City-St-Zip: W. HARRISON, NY 10604

Title: VP (X) Change () Addition
Name: DEANGELO, THOMAS
Address: 28 MACKENZIE LANE, NORTH
City-St-Zip: DENVILLE, NJ 07834

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS DEANGELO

CFO

04/03/2008

Electronic Signature of Signing Officer or Director

Date