

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000081

FILED
Apr 06, 2009
Secretary of State

Entity Name: CLARITY IMAGING TECHNOLOGIES, INC.

Current Principal Place of Business:

75 CADWELL DR
SUITE A
SPRINGFIELD, MA 01104

New Principal Place of Business:

Current Mailing Address:

75 CADWELL DR
SUITE A
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
SUITE 4
WESTON, FL 33331 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: P () Delete
Name: PETER, CORRITORI JR
Address: 121 STONEWALL CIRCLE
City-St-Zip: W. HARRISON, NY 10604

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: WALTER, CLAIRE
Address: 32 CHELSEA DRIVE
City-St-Zip: OAK RIDGE, NJ 07438

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: CLAIRE WALTER

CFO

04/06/2009

Electronic Signature of Signing Officer or Director

Date