

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001049

FILED  
Jan 03, 2012  
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:**

159 N. GARDEN AVENUE  
ROSELLE, IL 60172

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

Title: PDT  
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: VP  
Name: DRAGO, JOSEPH A  
Address: 159 N GARDEN AVENUE  
City-St-Zip: ROSELLE, IL 60172

Title: VP  
Name: FRUENDT, JOEL  
Address: 159 N GARDEN AVENUE  
City-St-Zip: ROSELLE, IL 60172

Title: VP  
Name: MAGRO, A.KEVIN  
Address: 159 N GARDEN AVENUE  
City-St-Zip: ROSELLE, IL 60172

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: JOHN L. CLARKE, III

PDT

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date