2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2010
Secretary of State

DOCUMENT# F09000004868

Entity Name: CLEAR-LITE HOLDINGS, INC.

Current Principal Place of Business:

102 NE 2ND STREET, PMB 400
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND STREET, PMB 400
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-8257363 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVIE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

IRVINE, THOMAS J CEO
102 NE 2ND STREET, PMB 400
BOCA RATON, FL 33432 US

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: THOMAS J IRVINE 01/07/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO
Name: IRVINE, THOMAS J
Address: 102 NE 2ND STREET, PMB 400
City-St-Zip: BOCA RATON, FL 33432

Title: CFO
Name: BRIONES, DAVID S
Address: 102 NE 2ND STREET, PMB 400
City-St-Zip: BOCA RATON, FL 33432

Title: SVP
Name: NIEDERMEYER, LISA A
Address: 102 NE 2ND STREET, PMB 400
City-St-Zip: BOCA RATON, FL 33432

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: THOMAS J. IRVINE CEO 01/07/2010
Electronic Signature of Signing Officer or Director Date