

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003073

Entity Name: CLEARCAPITAL.COM, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

10875 PIONEER TRAIL
TRUCKER, CA 96161

New Principal Place of Business:

10875 PIONEER TRAIL
TRUCKER, CA 96161 US

Current Mailing Address:

10875 PIONEER TRAIL
TRUCKER, CA 96161

New Mailing Address:

10875 PIONEER TRAIL
TRUCKER, CA 96161 US

FEI Number: 68-0474135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: ANDREWS, DUANE
Address: 10875 PIONEER TRAIL
City-St-Zip: TRUCKEE, CA 96161 US

Title: P
Name: MARSHALL, KEVIN
Address: 10875 PIONEER TRAIL
City-St-Zip: TRUCKEE, CA 96161 US

Title: D
Name: DEMELLO, DAVID
Address: 10875 PIONEER TRAIL
City-St-Zip: TRUCKEE, CA 96161 US

Title: D
Name: HUKAI, HELGE
Address: 10875 PIONEER TRAIL
City-St-Zip: TRUCKEE, CA 96161 US

Title: D
Name: FREDERICK, LUKE
Address: 10875 PIONEER TRAIL
City-St-Zip: TRUCKEE, CA 96161 US

Title: D
Name: CHEN, KENON
Address: 10875 PIONEER TRAIL
City-St-Zip: TRUCKEE, CA 96161 US

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: DUANE ANDREWS

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date