

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J81520

Entity Name: ACOUSTI-CLEAN, INC.

FILED
May 20, 2008
Secretary of State**Current Principal Place of Business:**825 GATEPARK DRIVE
#3
DAYTONA BEACH, FL 32114**Current Mailing Address:**825 GATEPARK DRIVE
#3
DAYTONA BEACH, FL 32114**New Principal Place of Business:**825 GATEPARK DRIVE
#3
DAYTONA BEACH, FL 32114 US**New Mailing Address:**825 GATEPARK DRIVE
#3
DAYTONA BEACH, FL 32114 US

FEI Number: 59-2847823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WERZ, CHARLES F V.P.
105 GREENWING TEAL CT
DAYTONA BCH, FL 32119 US**Name and Address of New Registered Agent:**WERZ, CHARLES F V.P.S.
105 GREENWING TEAL CT
DAYTONA BEACH, FL 32119 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: CHARLES F. WERZ

05/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: SIGNORELLI, MARIO, JR.
Address: 8430 E COOLIDGE
City-St-Zip: SCOTTSDALE, AZ 85251Title: VPST () Delete
Name: WERZ, CHARLES F
Address: 105 GREENWING TEAL CT
City-St-Zip: DAYTONA BEACH, FL 32119**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P.T. (X) Change () Addition
Name: SIGNORELLI, MARIO, JR.
Address: 8430 E COOLIDGE
City-St-Zip: SCOTTSDALE, AZ 85251 USTitle: VPT (X) Change () Addition
Name: WERZ, CHARLES F
Address: 105 GREENWING TEAL CT
City-St-Zip: DAYTONA BEACH, FL 32119 US

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: CHARLES F. WERZ

VPS

05/20/2008

Electronic Signature of Signing Officer or Director

Date