

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81520

Entity Name: ACOUSTI-CLEAN, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

825 GATEPARK DRIVE
#3
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

825 GATEPARK DRIVE
#3
DAYTONA BEACH, FL 32114 US

New Mailing Address:

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.S.
105 GREENWING TEAL CT
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

WERZ, CHARLES F VPS
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

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.T. () Delete
Name: SIGNORELLI, MARIO, JR.
Address: 8430 E COOLIDGE
City-St-Zip: SCOTTSDALE, AZ 85251 US

Title: VPT () Delete
Name: WERZ, CHARLES F
Address: 105 GREENWING TEAL CT
City-St-Zip: DAYTONA BEACH, FL 32119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SIGNORELLI, MARIO, JR.
Address: 8775 SAN GREGORIO RD.
City-St-Zip: ATASCADERO, CA 93422 US

Title: VPS (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

02/11/2009

Electronic Signature of Signing Officer or Director

Date