2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29772

Entity Name: CLEARPAC, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1130 CLEVELAND ST 401 CLEVELAND ST

CLEARWATER, FL 33755 US CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

1130 CLEVELAND ST 401 CLEVELAND ST

CLEARWATER, FL 33755 US CLEARWATER, FL 33755 US

FEI Number: 65-0097025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLIFFORD, ROBERT W CEO
1130 CLEVLAND STREET
CLEARWATER, FL 33755 US CLEARWATER, FL 33755 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: ROBERT W CLIFFORD 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

Name: MITCHELL, JUDY C
Address: 1475 S. BELCHER RD.
City-St-Zip: CLEARWATER, FL 33758 US

Title: MR

 Name:
 ARMSTRONG, E D D

 Address:
 911 CHESTNUT ST

 City-St-Zip:
 CLEARWATER, FL 33756 US

Title: T

 Name:
 FERRARA, RAYMOND V T

 Address:
 611 DAVID RD #105

 City-St-Zip:
 CLEARWATER, FL 33763 US

Title: MS

Name: KIDDER, LORRI DT Address: 2111 DREW ST

City-St-Zip: CLEARWATER, FL 33765 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT W CLIFFORD CEO 02/17/2010