2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29772

Feb 21, 2011 Secretary of State

Entity Name: CLEARPAC, INC.

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

401 CLEVELAND ST

CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

401 CLEVELAND ST

CLEARWATER, FL 33755 US

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

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

CLIFFORD, ROBERT W CEO CLIFFORD, ROBERT W **401 CLEVÉLAND STREET** 401 CLEVELAND STREET US US CLEARWATER, FL 33755 CLEARWATER, FL 33755

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

02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MS

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

Title: MR

Name: ARMSTRONG, E D Address: 911 CHESTNUT ST

City-St-Zip: CLEARWATER, FL 33756 US

Title: MR

FERRARA, RAYMOND V Name: Address: 611 DRUID RD #105 City-St-Zip: CLEARWATER, FL 33756 US

Title: MR

Name: SCOTT, GOYER 2469 ENTERPRISE RD Address: City-St-Zip: CLEARWATER, FL 33763 US

Title:

JIM, WATROUS Name:

715 SOUTH FORT HARRISON AVE Address: CLEARWATER, FL 33762 US City-St-Zip:

Title:

MIKE. BELL Name:

Address: 5771 ROOSEVELT BLVD CLEARWATER, FL 33760 US City-St-Zip:

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: JUDY MITCHELL MS 02/21/2011