2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29772

Apr 11, 2012 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 401 CLEVELAND STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: MS

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

Title: MR

 Name:
 BORNSTEIN, ALAN

 Address:
 401 CLEVELAND ST

 City-St-Zip:
 CLEARWATER, FL 33755 US

Title: MR

Name: AUNGST, BRIAN JR Address: 401 CLEVELAND ST City-St-Zip: CLEARWATER, FL 33755 US

Title: MR

Name: WARD, CARLTON Address: 401 CLEVELAND ST

City-St-Zip: CLEARWATER, FL 33755 US

Title: MR

 Name:
 CLIFFORD, ROBERT

 Address:
 401 CLEVELAND ST

 City-St-Zip:
 CLEARWATER, FL 33755 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 CLIFFORD DIRE 04/11/2012