

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016630

Entity Name: CLEAN-MARK GROUP, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

25 ADELAIDE STREET EAST
STE 1709
TORONTO, ONT, CN m5c 3a1 XX

Current Mailing Address:

25 ADELAIDE STREET EAST
STE 1709
TORONTO, ONT, CN m5c 3a1 XX

FEI Number: 65-0981809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
2000 GLADES ROAD
SUITE 200
BOCA RATON, FL 33431 US

New Principal Place of Business:

25 ADELAIDE STREET EAST
STE 709
TORONTO, ONTARIO, CN M5C 3A1 XX

New Mailing Address:

25 ADELAIDE STREET EAST
STE 709
TORONTO, ONTARIO, CN M5C 3A1 XX

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VAVITSAS, JOHN
Address: 25 ADELAIDE ST E, STE 1709
City-St-Zip: TORONTO, ONTARIO, CN MSC3A1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VAVITSAS, JOHN
Address: 25 ADELAIDE ST E, STE 709
City-St-Zip: TORONTO, ONTARIO, CN M5C 3A1

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: JOHN VAVITSAS

PSD

04/30/2008

Electronic Signature of Signing Officer or Director

Date