

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000016630

Entity Name: CLEAN-MARK GROUP, INC.

FILED
Aug 14, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4850 TECHNOLOGY WAY
SUITE 640
BOCA RATON, FL 33431 XX

Current Mailing Address:

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

New Mailing Address:

4850 TECHNOLOGY WAY
SUITE 640
BOCA RATON, FL 33431 XX

FEI Number: 65-0987809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAN RD
PLANTATION, FL 33324 US

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

OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN VAVITSAS

CEO

08/14/2012

Electronic Signature of Signing Officer or Director

Date