

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069726

Entity Name: CLEARVIEW SYSTEMS, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

3506 ST. VALENTINE WAY BLDG. 8
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

3506 ST. VALENTINE WAY BLDG. 8
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-0054837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLSTEIN, MATTHEW
9035 SW 96TH ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

POLSTEIN, MATTHEW
3506 ST VALENTINES WAY
BLDG 8
ORLANDO, FL 32811 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: MATTHEW POLSTEIN

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: POLSTEIN, MATTHEW E PRES
Address: 9035 SW 96TH ST
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: POLSTEIN, JASON M VP
Address: 9035 SW 96TH ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POLSTEIN, MATTHEW E PRES
Address: 3506 ST VALENTINE WAY, UNIT 8
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Change () Addition
Name: POLSTEIN, JASON M VP
Address: 3506 ST VALENTINE WAY, BLDG 8
City-St-Zip: ORLANDO, FL 32811

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: MATTHEW POLSTEIN

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date