

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127129

Entity Name: CLEAN LIGHT, INC.

FILED  
Sep 20, 2010  
Secretary of State

## Current Principal Place of Business:

850 NW FEDERAL HIGHWAY  
STUART, FL 34994 US

## New Principal Place of Business:

999 BRICKELL AVENUE,  
600  
MIAMI, FL 33131 US

## Current Mailing Address:

850 NW FEDERAL HIGHWAY  
STUART, FL 34994 US

## New Mailing Address:

999 BRICKELL AVENUE,  
600  
STUART, FL 33131 US

FEI Number: 33-1074535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.  
660 U.S. HIGHWAY ONE - THIRD FLOOR  
NORTH PALM BEACH, FL 33408 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: PSTD  
Name: THOMAS, HOFFMANN  
Address: 131 SW DE GOUVEA TERRACE  
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: D  
Name: MARKUS, HODEL  
Address: STIEGSTRASSE 22  
City-St-Zip: ADLISWIL, ZH 8134 CH

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: THOMAS HOFFMANN

PSTD

09/20/2010

Electronic Signature of Signing Officer or Director

Date