2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021372

Entity Name: VERI CLEAN, INC.

City-St-Zip:

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 471501 157 BRISTOL FOREST TRAIL LAKE MONROE, FL 32747 SANFORD, FL 32771 **Current Mailing Address: New Mailing Address:** P.O. BOX 471501 LAKE MONROE, FL 32747 FEI Number: 20-4306478 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: THOMPSON, THELMA 157 BRISTOL FOREST TRAIL SANFORD, FL 32771 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition THOMPSON, THELMA Name: Name: P.O. BOX 471501 Address: Address: City-St-Zip: LAKE MONROE, FL 32747 City-St-Zip: () Delete Title: DST Title: () Change () Addition Name: THOMPSON, LINCOLN Name: P.O. BOX 471501 Address: Address: LAKE MONROE, FL 32747

City-St-Zip:

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: THELMA THOMPSON DP 04/24/2009