

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021372

Entity Name: VERI CLEAN, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

157 BRISTOL FOREST TRAIL
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 471501
LAKE MONROE, FL 32747

New Mailing Address:

FEI Number: 20-4306478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, THELMA
157 BRISTOL FOREST TRAIL
SANFORD, FL 32771 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: THOMPSON, THELMA
Address: P.O. BOX 471501
City-St-Zip: LAKE MONROE, FL 32747

Title: DST
Name: THOMPSON, LINCOLN
Address: P.O. BOX 471501
City-St-Zip: LAKE MONROE, FL 32747

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: THELMA THOMPSON

OWNE

05/04/2010

Electronic Signature of Signing Officer or Director

Date