

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001904

FILED
Mar 22, 2012
Secretary of State

Entity Name: CLEARTONE COMMUNICATIONS INC

Current Principal Place of Business:

840 EDGEWOOD AVE. SOUTH
SUITE 209
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

3774 BEDFORD DR
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 20-8160529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIZARRY, WANDA J
3774 BEDFORD DR
MIDDLEBURG, FL 32068 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: P
Name: IRIZARRY, GERALDO
Address: 3774 BEDFORD DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: IRIZARRY, WANDA J
Address: 3774 BEDFORD DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: T
Name: IRIZARRY, JEREMY
Address: 3774 BEDFORD DR
City-St-Zip: MIDDLEBURG, FL 32068

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: WANDA J. IRIZARRY

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date