

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 08, 2010
Secretary of State

Entity Name: CLEANAIRE, INC.

Current Principal Place of Business:

12740 KENAN DRIVE
BLDG. 200, SUITE 100
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

12740 KENAN DRIVE
BLDG. 200, SUITE 100
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 26-1241819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, BOWLUS, DUSS, MORGAN, KENNEY, SAFER
10110 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HUMPHREY, CATHERINE R
12740 KENAN DR. BLDG. 200 STE. 100
JACKSONVILLE, FL 32258 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: CATHERINE R. HUMPHREY

04/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUMPHREY, CATHERINE
Address: 1052 HOLLY OAK COURT
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP
Name: MORRIS, MITCHELL M
Address: 2532 STAPLEFORD LANE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: VP
Name: LEE, HOWARD T
Address: 1216 PALM DRIVE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP
Name: DAVIS, BRANDON
Address: 12477 WINDY WILLOWS RD. N.
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: CFO
Name: HUMPHREY, CURTIS J
Address: 1052 HOLLY OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32259

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: CATHERINE R. HUMPHREY

PRES

04/08/2010

Electronic Signature of Signing Officer or Director

Date