

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011712

Entity Name: CLEAROGIC, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

736 GAYFEATHER LANE
VERO BEACH, FL 32963

New Principal Place of Business:

22132 BOCA PLACE DR.
1513
BOCA RATON, FL 33433

Current Mailing Address:

736 GAYFEATHER LANE
VERO BEACH, FL 32963

New Mailing Address:

22132 BOCA PLACE DR.
1513
BOCA RATON, FL 33433

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTTILARE, SANTO
ATTORNEY AT LAW
736 GAYFEATHER LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

LEO, SANTO J
22132 BOCA PLACE DR.
1513
BOCA RATON, FL 33433 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: SANTO J. LEO

05/15/2009

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: PSD () Delete
Name: LEO, SANTO J
Address: PO BOX 64-3388
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEO, SANTO J
Address: 22132 BOCA PLACE DR. APT 1513
City-St-Zip: BOCA RATON, FL 33433

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: SANTO J. LEO

PSD

05/15/2009

Electronic Signature of Signing Officer or Director

Date