

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014216

FILED
May 04, 2010
Secretary of State

Entity Name: CLEARWATER MARKETING, INC.

Current Principal Place of Business:

1987 GEORGIA CIRCLE SOUTH
CLEARWATER, FL 33760

New Principal Place of Business:

1923 WHITNEY WAY
CLEARWATER, FL 33760

Current Mailing Address:

1987 GEORGIA CIRCLE SOUTH
CLEARWATER, FL 33760

New Mailing Address:

1923 WHITNEY WAY
CLEARWATER, FL 33760

FEI Number: 26-1812932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, BRYAN
1987 GEORGIA CIRCLE S
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

CONLEY, BRYAN
1923 WHITNEY WAY
CLEARWATER, FL 33760 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: BRYAN CONLEY

05/04/2010

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: P
Name: CONLEY, BRYAN OWNER
Address: 1923 WHITNEY WAY
City-St-Zip: CLEARWATER, FL 33760

Title: VP
Name: CONLEY, ROBERT
Address: 1923 WHITNEY WAY
City-St-Zip: CLEARWATER, FL 33760

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: BRYAN CONLEY

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date