

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058584

FILED
Apr 20, 2011
Secretary of State

Entity Name: CLEAR BOUNDARIES, INC.

Current Principal Place of Business:

86214 SAND HICKORY TRAIL
YULEE, FL 32097

New Principal Place of Business:

85429 SAGAPONACK DRIVE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

86214 SAND HICKORY TRAIL
YULEE, FL 32097

New Mailing Address:

85429 SAGAPONACK DRIVE
FERNANDINA BEACH, FL 32034 US

FEI Number: 26-2818485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY, PROFESSIONAL ASSOC.
225 WATER ST., STE. 1800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SHIVER, JEFFREY S
85429 SAGAPONACK DRIVE
FERNANDINA BEACH, FL 32034 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: JEFFREY S. SHIVER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHIVER, ALESIA L
Address: 85429 SAGAPONACK DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: CFO
Name: SHIVER, JEFFREY S
Address: 85429 SAGAPONACK DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: JEFFREY S. SHIVER

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date