2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092080

Entity Name: CLEAN POWER, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1919 VAN BUREN STREET 2146 VAN BUREN STREET

#611A #405

US

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1919 VAN BUREN STREET 2146 VAN BUREN STREET #611A

#405

HOLLYWOOD, FL 33020 US

FEI Number: 80-0297337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EILERS, WILLIAM 1670 BÁY ROAD SUITE 4B

HOLLYWOOD, FL 33020

MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

WYNN, JASON T Name:

2146 VAN BUREN ST #405 Address: City-St-Zip: HOLLYWOOD, FL 33020

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: JASON WYNN D 04/30/2010