

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092080

Entity Name: CLEAN POWER, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2146 VAN BUREN STREET
#405
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2146 VAN BUREN STREET
#405
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3800 SOUTH OCEAN DRIVE
#1514
HOLLYWOOD, FL 33019 US

New Mailing Address:

3800 SOUTH OCEAN DRIVE
#1514
HOLLYWOOD, FL 33019 US

FEI Number: 80-0297337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EILERS, WILLIAM
1670 BAY ROAD
SUITE 4B
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: WYNN, JASON T
Address: 3800 SOUTH OCEAN DRIVE #1514
City-St-Zip: HOLLYWOOD, FL 33019

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 T WYNN

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date