

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092080

Entity Name: CLEAN POWER, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3800 SOUTH OCEAN DRIVE
#1514
HOLLYWOOD, FL 33019 US

Current Mailing Address:

3800 SOUTH OCEAN DRIVE
#1514
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

1670 BAY ROAD
#4B
MIAMI BEACH, FL 33139 US

New Mailing Address:

1670 BAY ROAD
#4B
MIAMI BEACH, FL 33139 US

FEI Number: 80-0297337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: EILERS, WILLIAM R
Address: 1670 BAY ROAD, #4B
City-St-Zip: MIAMI BEACH, FL 33139

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: WILLIAM EILERS

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date