

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2012
Secretary of State

Entity Name: CLEAN SOLAR ENERGY, INC.

Current Principal Place of Business:

28100 CHALLENGER BLVD.
UNIT 105
PUNTA GORDA, FL 33982 US

Current Mailing Address:

28100 CHALLENGER BLVD
SUITE 105
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

28260 AIRPARK DRIVE
UNIT 107
PUNTA GORDA, FL 33982 US

New Mailing Address:

28260 AIRPARK DRIVE
SUITE 107
PUNTA GORDA, FL 33982 US

FEI Number: 26-3579177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINELLI, FRANK
28100 CHALLENGER BLVD
UNIT 105
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

RUBINELLI, FRANK
28260 AIRPARK DRIVE
UNIT 107
PUNTA GORDA, FL 33982 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

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: RUBINELLI, FRANK
Address: 28260 AIRPARK DRIVE, SUITE 107
City-St-Zip: PUNTA GORDA, FL 33982 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: FRANK RUBINELLI

PS

04/18/2012

Electronic Signature of Signing Officer or Director

Date