2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014810

Entity Name: CLEARLITE CORP.

FILED Apr 07, 2011 Secretary of State

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

6278 N FEDERAL HIGHWAY 6278 N FEDERAL HIGHWAY

575 SUITE #575

FT.LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

6278 N FEDERAL HIGHWAY 6278 N FEDERAL HIGHWAY

75 SUITE #575

FT.LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308

FEI Number: 27-1937589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HUGGINS, DENNIS R II
6278 N FEDERAL HIGHWAY
575

HUGGINS, DENNIS R II
6278 N FEDERAL HIGHWAY
5UITE #575

FT. LAUDERDALE, FL 33308 US FT. LAUDERDALE, FL 33308 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: DENNIS HUGGINS 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: HUGGINS, DENNIS R II Address: 6278 N. FEDERAL HIGHWAY

City-St-Zip: FORT LAUDERDALE, #575, FL 33308

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: DENNIS HUGGINS PS 04/07/2011