2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020034

Entity Name: CLEAR FINANICAL CO.

FILED Jan 24, 2011 Secretary of State

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

2046 SHADOW LANE 1299 MAIN ST. CLEARWATER, FL 33763 STE F

DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

2046 SHADOW LANE 1299 MAIN ST.

CLEARWATER, FL 33763 STE F

DUNEDIN, FL 34698

FEI Number: 26-1694323 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:

REPAK, EDIT REPAK, EDIT CEO 2046 SHADOW LANE 2046 SHADOW LN

CLEARWATER, FL 33763 US CLEARWATER, FL 33763 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: EDIT REPAK 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 REPAK, EDIT

 Address:
 2046 SHADOW LANE

 City-St-Zip:
 CLEARWATER, FL 33763

Title: PRES

 Name:
 REPAK, PETER

 Address:
 2046 SHADOW LANE

 City-St-Zip:
 CLEARWATER, FL 33763

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: EDIT REPAK CEO 01/24/2011