

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029767

FILED
Feb 24, 2012
Secretary of State

Entity Name: CLEARVIEW LED SIGN SYSTEMS, INC.

Current Principal Place of Business:

6216 28TH ST EAST
BRADENTON, FL 34203

New Principal Place of Business:

2147 PORTER LAKES DRIVE
SUITE G
SARASOTA, FL 34240

Current Mailing Address:

P O BOX 554
TALLEVAST, FL 34270

New Mailing Address:

FEI Number: 27-2283498 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELISLE, MARC D
1248 NORTHPORT DR
SARASOTA, FL 34242 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: P
Name: DELISLE, MARC
Address: 1248 NORTHPORT DR
City-St-Zip: SARASOTA, FL 34242

Title: CFO
Name: DELISLE, MARC
Address: 1248 NORTHPORT DR
City-St-Zip: SARASOTA, FL 34242

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: MARC DELISLE

PRES

02/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date