

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032090

Entity Name: CLEAN TECH, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

100 CUMMINGS CTR. SUITE 326 K
BEVERLY, MA 01915

New Principal Place of Business:

5830 COPPER LEAF LANE
NAPLES, FL 34116

Current Mailing Address:

100 CUMMINGS CTR. SUITE 326 K
BEVERLY, MA 01915

New Mailing Address:

5830 COPPER LEAF LANE
NAPLES, FL 34116

FEI Number: 27-2344388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AJ GLOBAL MANAGEMENT, LLC
5830 COPPER LEAF LANE
NAPLES, FL 34116 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: KNEER, ROLF
Address: 5830 COPPER LEAF LANE
City-St-Zip: NAPLES, FL 34116

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: ROLF KNEER

D

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date