

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068610

FILED
Jan 10, 2011
Secretary of State

Entity Name: ALL CLEAR TECHNOLOGIES, INC.

Current Principal Place of Business:

417 GOOLSBY BOULEVARD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

417 GOOLSBY BOULEVARD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0772937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, BRUCE
417 GOOLSBY BOULEVARD
DEERFIELD BEACH, FL 33442 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: HOSLER, PATRICK G JR
Address: 4154 S.W. 61ST AVENUE
City-St-Zip: DAVIE, FL 333145

Title: S
Name: SCHREIBER, BRUCE
Address: 417 GOOLSBY BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: SCHREIBER, NEIL
Address: 417 GOOLSBY BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: HOSLER, JENNIFER
Address: 417 GOOLSBY BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: SCHREIBER, SAMANTHA D
Address: 417 GOOLSBY BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JENNIFER HOSLER

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date