

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64155

FILED
Feb 28, 2011
Secretary of State

Entity Name: CLEARWATER INVESTMENTS, INCORPORATED

Current Principal Place of Business:

13577 FEATHER SOUND DRIVE
SUITE 550
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

13577 FEATHER SOUND DRIVE
SUITE 550
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3078642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASKIN III, HAMDEN H.
13577 FEATHER SOUND DRIVE
SUITE 550
CLEARWATER, FL 33762 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: PD
Name: BASKIN, HAMDEN H III
Address: 13577 FEATHER SOUND DRIVE SUITE 550
City-St-Zip: CLEARWATER, FL 33762

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: HAMDEN H. BASKIN, III

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date