2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016630

Entity Name: CLEAN-MARK GROUP, INC.

Current Principal Place of Business:

4855 TECHNOLOGY WAY

640

BOCA RATON, FL 33431

Current Mailing Address:

4855 TECHNOLOGY WAY

BOCA RATON, FL 33431 US

FEI Number: 65-0987809 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAN RD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2014

Secretary of State

CC7447576822

Officer/Director Detail:

DIRECTOR Title

VAVITSAS, JOHN Name

25 ADELAIDE STREET EAST Address

TORONTO ONTARIO M5C3A1 City-State-Zip:

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: JOHN VAVITSAS

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/24/2014 Date