

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214550134
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1.) CORPORATION NAME: <b>CleanFish, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS, INC.          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>CA</b>	DUE DATE: <b>11/30/2014</b> SCC ID NO: <b>F1914128</b> 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>PREFA</td> <td>6,578,946</td> </tr> <tr> <td>PREFB</td> <td>3,916,040</td> </tr> <tr> <td>COMMON</td> <td>50,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	PREFA	6,578,946	PREFB	3,916,040	COMMON	50,000,000
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PREFA	6,578,946								
PREFB	3,916,040								
COMMON	50,000,000								

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 450 BAY ST  CITY/ST/ZIP: SAN FRANCISCO, CA 94133
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TIMOTHY O'SHEA TITLE: PRESIDENT ADDRESS: 450 BAY ST CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94133	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME: JIM HARRIS TITLE: DIRECTOR ADDRESS: 450 BAY ST CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94133	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: STUART RUDICK TITLE: DIRECTOR ADDRESS: 450 BAY ST CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94133	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TIMOTHY O'SHEA	TIMOTHY O'SHEA, PRESIDENT	11/14/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.