

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004527

FILED
Feb 18, 2011
Secretary of State

Entity Name: CLERYSYS INCORPORATED

Current Principal Place of Business:

30 SOUTH WACKER DRIVE
SUITE 2200
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

30 SOUTH WACKER DRIVE
SUITE 2200
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 20-2743561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: NALLIAPPAN, VENKATESH
Address: 30 SOUTH WACKER DRIVE #2200
City-St-Zip: CHICAGO, IL 60606

Title: VSTD
Name: BALASUBRAMANIAN, NATRAJ
Address: 30 SOUTH WACKER DRIVE #2200
City-St-Zip: CHICAGO, IL 60606

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: VENKATESH NALLIAPPAN

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date