

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000675

Entity Name: CLARIFI, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

225 NE MIZNER BLVD
SUITE 325
BOCA RATON, FL 33432

New Principal Place of Business:

1221 AVE OF THE AMERICAS
NEW YORK, NY 10020

Current Mailing Address:

225 NE MIZNER BLVD
SUITE 325
BOCA RATON, FL 33432

New Mailing Address:

1221 AVE OF THE AMERICAS
NEW YORK, NY 10020

FEI Number: 65-0977613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHBERG, MICHAEL J
7551 ISLA VERDE WAY
DELRAY BEACH, FL 33446 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: TRES () Delete
Name: ROTHBERG, MICHAEL J
Address: 225 NE MIZNER BLVD SUITE 325
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: MOLINARI, GIOEL
Address: 225 NE MIZNER BLVD SUITE 325
City-St-Zip: BOCA RATON, FL 33432

Title: AS () Delete
Name: GOLDMAN, STANFORD N JR.
Address: ONE FINANCIAL CENTER
City-St-Zip: BOSTON, MA 02111

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHARMA, DEVON
Address: 1221 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: VP (X) Change () Addition
Name: MILANO, PATRICK
Address: 1221 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: VP (X) Change () Addition
Name: FLANAGAN, DEBORAH M
Address: 1221 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: SECR () Change (X) Addition
Name: POON, LINDA
Address: 1221 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: TREA () Change (X) Addition
Name: O'MELIA, ELIZABETH
Address: 1221 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH FLANAGAN

VP

07/08/2008

Electronic Signature of Signing Officer or Director

Date