

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000675

FILED
Apr 19, 2011
Secretary of State

Entity Name: CLARIFI, INC.

Current Principal Place of Business:

55 WATER STREET
NEW YORK, NY 10020

New Principal Place of Business:

Current Mailing Address:

1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

New Mailing Address:

FEI Number: 65-0977613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: LOUIS, ECCLESTON
Address: 1221 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

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

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

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

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

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: DEBORAH FLANAGAN

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date