2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001625

Entity Name: CLARKSTON-POTOMAC GROUP, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1007 SLATER ROAD 1007 SLATER ROAD, SUITE 400

4TH FLOOR 4TH FLOOR DURHAM, NC 27703

DURHAM, NC 27703

Current Mailing Address: New Mailing Address:

1007 SLATER ROAD 1007 SLATER ROAD, SUITE 400 4TH FLOOR

4TH FLOOR

DURHAM, NC 27703 DURHAM, NC 27703

FEI Number: 54-1606655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DRIVE SUITE A

TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title:

Name: NELSON, NEIL J

1007 SLATER ROAD, SUITE 400 Address:

City-St-Zip: DURHAM, NC 27703

Title: SEC

Name: GILLESPIE. CAROL

1007 SLATER ROAD, SUITE 400 Address:

DURHAM, NC 27703 City-St-Zip:

Title: D

STEFAN, JAMES F Name:

1007 SLATER ROAD, SUITE 400 Address:

City-St-Zip: DURHAM, NC 27703

Title: CEO

FINEGAN, THOMAS W Name:

Address: 1007 SLATER ROAD, SUITE 400

City-St-Zip: DURHAM, NC 27703

Title: **TCFO**

Name: STEWART, JEFFREY

1007 SLATER ROAD, SUITE 400 Address:

City-St-Zip: DURHAM, NC 27703

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: MEGAN TUCKER **AGNT** 04/26/2011