

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006856

Entity Name: CLR DESIGN, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

121 NORTH BROAD ST
7TH FLOOR
PHILADELPHIA, PA 19107

Current Mailing Address:

121 NORTH BROAD ST
7TH FLOOR
PHILADELPHIA, PA 19107

New Principal Place of Business:

833 CHESTNUT STREET
SUITE 1000
PHILADELPHIA, PA 19107

New Mailing Address:

833 CHESTNUT STREET
SUITE 1000
PHILADELPHIA, PA 19107

FEI Number: 23-2622204

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCOS () Delete
Name: RODGERS, JOHN S
Address: 517 SPRUCE ST.
City-St-Zip: PHILADELPHIA, PA 19106

Title: VD () Delete
Name: LEE, GARY H
Address: 301 RACE STREET, APT. 111
City-St-Zip: PHILADELPHIA, PA 19106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCOS (X) Change () Addition
Name: BEAUCHAMP, MARK E
Address: 833 CHESTNUT STREET, SUITE 1000
City-St-Zip: PHILADELPHIA, PA 19107

Title: VP (X) Change () Addition
Name: DYKSTRA, GREGORY J
Address: 833 CHESTNUT STREET, SUITE 1000
City-St-Zip: PHILADELPHIA, PA 19107

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: KAREN MARSHALL

BM

03/28/2008

Electronic Signature of Signing Officer or Director

Date