

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004951

FILED
Jan 03, 2012
Secretary of State

Entity Name: CLARE INSTRUMENTS (U.S.) INC.

Current Principal Place of Business:

6304 BENJAMIN ROAD
506
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6304 BENJAMIN ROAD
506
TAMPA, FL 33634

New Mailing Address:

FEI Number: 98-0356661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLUCCIA, FRANK V.P. GE
317 NORTH LAUBER WAY
TAMPA, FL 33609 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: P
Name: TAYLOR, ROD
Address: 6304 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634

Title: VP
Name: UPTON, ANDREW
Address: 6304 BENJAMIN ROAD, SUITE 506
City-St-Zip: TAMPA, FL 33615 US

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: FRANK BELLUCCIA

V.P.

01/03/2012

Electronic Signature of Signing Officer or Director

Date