2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2009
Secretary of State

DOCUMENT# F02000000493

Entity Name: CLESTRA, INC.

Current Principal Place of Business:

259 VETERANS LANE, STE 201
DOYLESTOWN, PA 18901 US

New Principal Place of Business:

259 VETERANS LANE, STE 201
SUITE 201
DOYLESTOWN, PA 18901 US

Current Mailing Address:

P.O. BOX 906
DOYLESTOWN, PA

New Mailing Address:

FEI Number: 16-1575824 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE - SUITE 4
WESTON, FL 33331 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: CEO ( ) Delete
Name: VERLAY, ROGER CEO
Address: 56 RUE JEAN GIRADOUX
City-St-Zip: F-67034 STRASBOURG CEDEX FR, PA 18901 US

Title: COO ( ) Delete
Name: HARKINS, JR., DAVID R COO
Address: 259 VETERANS LANE
City-St-Zip: DOYLESTOWN, PA 18901 US

Title: S ( ) Delete
Name: BOUSQUET, LAURENCE G S
Address: 900 ONE LINCOLN CENTER
City-St-Zip: SYRACUSE, NY 13202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DAVID R. HARKINS, JR. COO 02/03/2009

Electronic Signature of Signing Officer or Director — Date