

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000493

FILED
Apr 26, 2011
Secretary of State

Entity Name: CLESTRA, INC.

Current Principal Place of Business:

259 VETERANS LANE
SUITE 201
DOYLESTOWN, PA 18901 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 906
DOYLESTOWN, PA 18901 US

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: RISIBOIS, THIERRY
Address: 56 RUE JEAN GIRAUDOUX
City-St-Zip: STRASBOURG, FR 67200 FR

Title: COO
Name: HARKINS, JR., DAVID R
Address: 259 VETERANS LANE, SUITE 201
City-St-Zip: DOYLESTOWN, PA 18901 US

Title: S
Name: HARKINS, JR., DAVID R
Address: 259 VETERANS LANE, SUITE 201
City-St-Zip: DOYLESTOWN, PA 18901 US

Title: CFO
Name: GORIAUX, RENAN
Address: 56 RUE JEAN GIRAUDOUX
City-St-Zip: STRASBOURG, FR 67200 FR

Title: DIR
Name: RESIBOIS, THIERRY
Address: 56 RUE JEAN GIRAUDOUX
City-St-Zip: STRASBOURG, FR 67200 FR

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: DAVID R. HARKINS

COO

04/26/2011

Electronic Signature of Signing Officer or Director

Date