

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002735

FILED
Feb 24, 2011
Secretary of State

Entity Name: CLICKBASE CORPORATION

Current Principal Place of Business:

1629 RACETRACK ROAD
SUITE 205
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

138 PALM COAST PARKWAY NE
SUITE 900
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 73-1651569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCEO
Name: MILLS, WILLIAM H
Address: 138 PALM COAST PARKWAY NE SUITE 950
City-St-Zip: PALM COAST, FL 32137 US

Title: V
Name: HESS, JOSEPH J
Address: 1629 RACETRACK ROAD, SUITE 205
City-St-Zip: JACKSONVILLE, FL 32259

Title: S
Name: KOMER, THOMAS B
Address: 1629 RACETRACK ROAD, SUITE 205
City-St-Zip: JACKSONVILLE, FL 32259

Title: P
Name: ARNE, INGEBRIGTSEN
Address: 1629 RACETRACK ROAD, SUITE 205
City-St-Zip: JACKSONVILLE, FL 32159

Title: D
Name: HERNES, ORJAN
Address: 1629 RACETRACK ROAD, SUITE 205
City-St-Zip: JACKSONVILLE, FL 32159

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: WILLIAM H. MILLS

CEO

02/24/2011

Electronic Signature of Signing Officer or Director

Date