2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 08, 2011
Secretary of State

DOCUMENT# F02000004638

Entity Name: CLARK VENTURES, INC.

Current Principal Place of Business:

777 E. WILLIAM STREET
SUITE 200
CARSON CITY, NV 89701

New Principal Place of Business:

Current Mailing Address:

1080 MARSH RD STE 100
MENLO PARK, CA 94025

New Mailing Address:

505 SOUTH FLAGLER DRIVE
SUITE 900
WEST PALM BEACH, FL 33401 US

FEI Number: 86-0853535 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: DP
Name: CLARK, JAMES H
Address: 505 SOUTH FLAGLER DRIVE, SUITE 900
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: ST
Name: COHEN, LOUIS M
Address: 505 SOUTH FLAGLER DRIVE, SUITE 900
City-St-Zip: WEST PALM BEACH, FL 33401 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: LOUIS M. COHEN S 06/08/2011
Electronic Signature of Signing Officer or Director Date