

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004094

FILED
Mar 22, 2012
Secretary of State

Entity Name: ACCLARIS, INC.

Current Principal Place of Business:

1511 N. WESTSHORE BLVD. SUITE 350
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1511 N. WESTSHORE BLVD. SUITE 350
TAMPA, FL 33607

New Mailing Address:

FEI Number: 90-0234962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: DP
Name: MANDAL, DIPANKAR
Address: 1511 N. WESTSHORE BLVD #350
City-St-Zip: TAMPA, FL 33607

Title: CD
Name: BASAK, AMIT
Address: 1511 N WESTSHORE BLVD #350
City-St-Zip: TAMPA, FL 33607

Title: D
Name: MULTANI, ARNEEK
Address: 1511 N. WESTSHORE BLVD #350
City-St-Zip: TAMPA, FL 33607

Title: D
Name: GOLDSMITH, BERNARD
Address: 1511 N. WESTSHORE BLVD #350
City-St-Zip: TAMPA, FL 33607

Title: D
Name: LANE, IAN
Address: 1511 N. WESTSHORE BLVD #350
City-St-Zip: TAMPA, FL 33607

Title: D
Name: LOPES, ROBERT
Address: 1511 N. WESTSHORE BLVD #350
City-St-Zip: TAMPA, FL 33607

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: CHRISTINE LUNDQUIST

VP

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date