

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005335

Entity Name: CLIA, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

3455 E. PARIS SE
GRAND RAPIDS, MI 49512

New Principal Place of Business:

Current Mailing Address:

3455 E. PARIS SE
GRAND RAPIDS, MI 49512

New Mailing Address:

FEI Number: 38-2692929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE, SUITE 200
TARPOON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

LONGMAN, DANIEL
1265 SE ST. LUCIE BLVD
STUART, FL 34996 US

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: DANIEL LONGMAN

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONGMAN, DANIEL B
Address: 1265 SE ST. LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: V () Delete
Name: VAN EPPS, MARK
Address: 17823 144TH AVE
City-St-Zip: SPRINGLAKE, MI 49456

Title: S () Delete
Name: BUDZYNSKI, CAROL
Address: 3455 EAST PARIS AVE SE
City-St-Zip: GRAND RAPIDS, MI 49512

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: CAROL BUDZYNSKI

COO

03/14/2008

Electronic Signature of Signing Officer or Director

Date