

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006766

Entity Name: CLARITY USA INC.

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

2 SHEPPARD AVE. E #800
TORONTO, ONTARIO M2N5Y7 CANAD,

New Principal Place of Business:

2 SHEPPARD AVE. E #800
TORONTO, ONTARIO M2N5Y7 CANAD, ON M2N5Y7 CA

Current Mailing Address:

2 SHEPPARD AVE. E #800
TORONTO, ONTARIO M2N5Y7 CANAD,

New Mailing Address:

2 SHEPPARD AVE. E #800
TORONTO, ONTARIO M2N5Y7 CANAD, ON M2N5Y7 CA

FEI Number: 98-0425696

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NASHMAN, MARK
Address: 2 SHEPPARD AVE. E #800
City-St-Zip: TORONTO, ONTARIO M2N5Y7 CANAD,

Title: S () Delete
Name: PIZZOLATO, FRANK
Address: 2 SHEPPARD AVE. E #800
City-St-Zip: TORONTO, ONTARIO M2N5Y7 CANAD,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NASHMAN, MARK
Address: 2 SHEPPARD AVE. E #800
City-St-Zip: TORONTO, ONTARIO M2N5Y7 CANAD, ON M2N5Y7 CA

Title: S (X) Change () Addition
Name: PIZZOLATO, FRANK
Address: 2 SHEPPARD AVE. E #800
City-St-Zip: TORONTO, ONTARIO M2N5Y7 CANAD, ON M2N5Y7 CA

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: MARK NASHMAN

P

07/21/2008

Electronic Signature of Signing Officer or Director

Date