

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006766

Entity Name: CLARITY USA INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1 NEW ORCHARD ROAD, MAIL DROP 113
C/O IBM TREASURY BANK ADMINISTRATION
ARMONK, NY 10504 US

Current Mailing Address:

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

New Mailing Address:

1 NEW ORCHARD ROAD, MAIL DROP 113
C/O IBM TREASURY BANK ADMINISTRATION
ARMONK, NY 10504 US

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

OFFICERS AND DIRECTORS:

Title: S
Name: SUYEMOTO, JOE
Address: 5 TECHNOLOGY PARK DRIVE
City-St-Zip: WESTFORD, MA 01886 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: JOE SUYEMOTO

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date