

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001477

FILED
Feb 16, 2011
Secretary of State

Entity Name: CLEAR RATE COMMUNICATIONS, INC.

Current Principal Place of Business:

24700 NORTHWESTERN HWY SUITE 340
SOUTHFIELD, MI 48075

New Principal Place of Business:

24700 NORTHWESTERN HWY
SUITE 340
SOUTHFIELD, MI 48075

Current Mailing Address:

24700 NORTHWESTERN HWY SUITE 340
SOUTHFIELD, MI 48075

New Mailing Address:

24700 NORTHWESTERN HWY
SUITE 340
SOUTHFIELD, MI 48075

FEI Number: 38-3593012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: P
Name: NAMY, THANE
Address: 24700 NORTHWESTERN HWY SUITE 340
City-St-Zip: SOUTHFIELD, MI 48075

Title: VP
Name: NAMY, SAM
Address: 24700 NORTHWESTERN HWY SUITE 340
City-St-Zip: SOUTHFIELD, MI 48075

Title: ST
Name: NAMY, SAM
Address: 24700 NORTHWESTERN HWY SUITE 340
City-St-Zip: SOUTHFIELD, MI 48075

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: SAM NAMY

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date