

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000001477

FILED
Jan 05, 2012
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:

555 S. OLD WOODWARD AVE.
SUITE 600
BIRMINGHAM, MI 48009

Current Mailing Address:

24700 NORTHWESTERN HWY
SUITE 340
SOUTHFIELD, MI 48075

New Mailing Address:

555 S. OLD WOODWARD AVE.
SUITE 600
BIRMINGHAM, MI 48009

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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: 555 S. OLD WOODWARD AVE. SUITE 600
City-St-Zip: BIRMINGHAM, MI 48009

Title: VP
Name: NAMY, SAM
Address: 555 S. OLD WOODWARD AVE. SUITE 600
City-St-Zip: BIRMINGHAM, MI 48009

Title: ST
Name: NAMY, SAM
Address: 555 S. OLD WOODWARD AVE. SUITE 600
City-St-Zip: BIRMINGHAM, MI 48009

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

CFO

01/05/2012

Electronic Signature of Signing Officer or Director

Date