

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002955

**Entity Name:** CLAIRE AGENCY, INC.

**FILED**  
**Apr 08, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7555 MARKET PLACE DRIVE  
EDEN PRAIRIE, MN 55344

**New Principal Place of Business:**

**Current Mailing Address:**

7555 MARKET PLACE DRIVE  
EDEN PRAIRIE, MN 55344

**New Mailing Address:**

**FEI Number:** 41-1926665

**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: DS  
Name: CLAIRE, TIMOTHY E  
Address: 10 THE GLEN  
City-St-Zip: GLEN HEAD, NY 11545

Title: DS  
Name: CLAIRE, LINDA S  
Address: 10 THE GLEN  
City-St-Zip: GLEN HEAD, NY 11545

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: LINDA S CLAIRE

SEC

04/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date