

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003898

Entity Name: CLIC HOLDINGS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7901 4TH ST. NORTH
ST. PETERSBURG, FL 33702

New Principal Place of Business:

7901 4TH ST. NORTH
STE 203
ST. PETERSBURG, FL 33702

Current Mailing Address:

7901 4TH ST. NORTH
ST. PETERSBURG, FL 33702

New Mailing Address:

7901 4TH ST. NORTH
STE 203
ST. PETERSBURG, FL 33702

FEI Number: 27-3218770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALKAN, THOMAS J
7901 4TH ST. NORTH
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

BALKAN, THOMAS J SR
7901 4TH ST. NORTH
STE 203
ST. PETERSBURG, FL 33702 US

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: THOMAS J BALKAN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: WALL, KARL
Address: 7901 4TH ST. NORTH, STE 203
City-St-Zip: ST. PETERSBURG, FL 33702

Title: DVP
Name: STOLZ, DONNA
Address: 7901 4TH ST. NORTH, STE 203
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D/
Name: DAVIS, CHERYL
Address: 7035 HALCYON PARK DR.
City-St-Zip: MONTGOMERY, AL 33702

Title: D/CF
Name: CARLSON, ROBERT
Address: 320 STONE RIDGE DRIVE
City-St-Zip: EAST GREENWICH, RI 02818

Title: S
Name: BALKAN, THOMAS J
Address: 7901 4TH ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: T
Name: RYAN, RICHARD
Address: 7901 4TH ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

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: RICHARD C. RYAN

TREA

04/28/2011

Electronic Signature of Signing Officer or Director

Date