2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003898

Entity Name: CLIC HOLDINGS, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7901 4TH ST. NORTH 7901 4TH ST. NORTH

STE 203 STE 203

ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

7901 4TH ST. NORTH 7901 4TH ST. NORTH

STE 203 STE 203

ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33702 US

FEI Number: 27-3218770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: WALL, KARL

7901 4TH ST. NORTH, STE 203 Address: City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: D/VP

Name: STOLZ, DONNA

7901 4TH ST. NORTH, STE 203 Address: ST. PETERSBURG, FL 33702 City-St-Zip:

Title: D

DAVIS, CHERYL Name:

7035 HALCYON PARK DR. Address: City-St-Zip: MONTGOMERY, AL 33702

Title: D/CF

CARLSON, ROBERT Name:

Address: 475 KILVERT STREET SUITE 330 City-St-Zip: WARWICK, RI 02886 US

Title:

Name: BALKAN, THOMAS J

7901 4TH ST. NORTH, STE 203 Address: City-St-Zip: ST. PETERSBURG, FL 33702 US

Title:

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 RYAN Т 02/08/2012