2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43195

Entity Name: CLOBUS, MCLEMORE & DUKE, INC.

FILED Jan 06, 2009 Secretary of State

2860 MARINA MILE (SR #84) STE 109

FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2860 MARINA MILE (SR #84) STE 109

FORT LAUDERDALE, FL 333124804 US

FEI Number: 59-2131255 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:

 MCLEMORE, SCOTT
 MCLEMORE, SCOTT M

 2860 W. STATE RD #84
 2860 W. STATE RD #84

 STE 109
 STE 109

FORT LAUDERDALE, FL 333124804 US FORT LAUDERDALE, FL 333124804 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: SCOTT M. MCLEMORE, MAI 01/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Delete Title: () Change () Addition

 Name:
 MCLEMORE, SCOTT M.,
 Name:

 Address:
 2860 MARINA MILE, SUITE 109
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 DUKE, WALTER B III
 Name:

 Address:
 2860 MARINA MILE, SUITE 109
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT M. MCLEMORE, MAI CFO 01/06/2009