

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79007

FILED
Apr 11, 2011
Secretary of State

Entity Name: THE CLARKE GROUP, INC.

Current Principal Place of Business:

2575 ULMERTON RD.
320
CLEARWATER, FL 33762

New Principal Place of Business:

2771 HERON PLACE
CLEARWATER, FL 33762

Current Mailing Address:

2575 ULMERTON RD.
320
CLEARWATER, FL 33762

New Mailing Address:

2655 ULMERTON RD
122
CLEARWATER, FL 33762

FEI Number: 59-2580716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, CARTER W., III
2575 ULMERTON ROAD
320
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

CLARKE, CARTER W., III
2655 ULMERTON RD
122
CLEARWATER, FL 33762 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:

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: CLARKE, CARTER III
Address: 2771 HERON PLACE
City-St-Zip: CLEARWATER, FL 33762

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: CARTER CLARKE III

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date