

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010465

FILED
Jan 13, 2010
Secretary of State

Entity Name: CLARK INTERNATIONAL CONSULTANTS, LLC

Current Principal Place of Business:

340 MACLAREN ST.
SUITE 4
OTTAWA, ON K2P 0M6 CA

New Principal Place of Business:

Current Mailing Address:

340 MACLAREN ST.
SUITE 4
OTTAWA, ON K2P 0M6 CA

New Mailing Address:

FEI Number: 94-3410696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS INC.
4710 NW BOCA RATON BLVD
SUITE 100
BOCA RATON, FL 33431 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARK, PETER
Address: 340 MACLAREN ST., SUITE 4
City-St-Zip: OTTAWA, ON K2P 0M6 CA

Title: MGRM
Name: CLARK, NENITA
Address: 340 MACLAREN ST., SUITE 4
City-St-Zip: OTTAWA, ON K2P 0M6 CA

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER CLARK

MGRM

01/13/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date