2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009461

FILED Feb 10, 2012 Secretary of State

Entity Name: CLARITY TV, INC.

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

1725 BIARRITZ DRIVE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1725 BIARRITZ DRIVE MIAMI BEACH, FL 33141

FEI Number: 34-2031653 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:

DALEY, CAROLYN 1725 BÍARRTIZ DRIVE MIAMI BEACH, FL 33141 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:

SPEARS, RICHARD Name: Address: 1190 WINWARD DRIVE City-St-Zip: PEMBROKES PINES, FL 33026

Title:

Name: MURPHY, JACQUELINE Address: 1270 NE 105 STREET #16 City-St-Zip: MIAMI SHORES, FL 33138

Title:

DALEY, CAROLYN Name: 1725 BIARRITZ DRIVE Address: City-St-Zip: MIAMI BEACH, FL 33141

Title:

Name: CHISOLM, MARILYN Address: 850 NE 123 STREET City-St-Zip: BISCAYNE PARK, FL 33161

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROLYN DALEY T 02/10/2012