2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005856

Entity Name: CLAY NETWORKS, INC.

FILED Jan 09, 2012 Secretary of State

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

10777 LIPPIZAN DR 8280 PRINCETON SQ BLVD W JACKSONVILLE, FL 32257

SUITE 9 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

10777 LIPPIZAN DR 8280 PRINCETON SQ BLVD W JACKSONVILLE, FL 32257

SUITE 9

JACKSONVILLE, FL 32256

FEI Number: 59-3493800 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:

LANGFORD, JANE L TREAS LANGFORD, JANE L TREAS 8280 PRINCETON SQ BLVD W 10777 LIPPIŹAN DR JACKSONVILLE, FL 32257 US SUITE 9

JACKSONVILLE, FL 32256 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: 01/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LANGFORD, JANE TREAS Name:

Address: 8280 PRINCETON SQ BLVD W SUTE 9

City-St-Zip: JACKSONVILLE, FL 32256

Title:

Name: DAVIDSON, MARY ELLEN Address: 1125 INVERNESS DR City-St-Zip: ST AUGUSTINE, FL 32092

Title: SEC

PROPER, LISA Name:

938 BAYSIDE BLUFF RD Address: City-St-Zip: SWITZERLAND, FL 32259

Title: VΡ

Name: TRAPAGA, GLADYS

9171 PROSPERITY LAKE DR Address: City-St-Zip: JACKSONVILLE, FL 32244

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: JANE LANGFORD **TRES** 01/09/2012