2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064607

Entity Name: RICHARD CLINTON, INC.

FILED Feb 25, 2011 Secretary of State

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

582 LONE TREE DRIVE 172 CIVITAS ST

MT. PLEASANT, SC 29464 US MT. PLEASANT, SC 29464 US

Current Mailing Address: New Mailing Address:

582 LONE TREE DRIVE 172 CIVITAS ST

MT. PLEASANT, SC 29464 US MT. PLEASANT, SC 29464 US

FEI Number: 42-1596694 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:

CLINTON, RICHARD 582 LONE TREE DRIVE CLINTON, RICHARD 172 CIVITAS ST.

MT. PLEASANT, FL 29464 US MT. PLEASANT, FL 29464 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: 02/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CLINTON, RICHARD Address: 172 CIVITAS ST.

City-St-Zip: MT. PLEASANT, SC 29464 US

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: RICHARD CLINTON PRES 02/25/2011