

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144322

FILED
Apr 12, 2011
Secretary of State

Entity Name: CLEMATIS MANAGEMENT CORP.

Current Principal Place of Business:

250 SOUTH AUSTRALIAN AVENUE
1100
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1625
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 20-1769790 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SATTER, JONATHAN R
250 SOUTH AUSTRALIAN AVENUE
1100
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SATTER, JONATHAN R
Address: PO BOX 1625
City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: VPD
Name: DEWOODY, DONALD K JR.
Address: PO BOX 1625
City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: VSTD
Name: ELHILOW, MARK B
Address: PO BOX 1625
City-St-Zip: WEST PALM BEACH, FL 33402 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: JONATHAN R SATTER

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date