

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098359

Entity Name: CLEARCO CONSULTING, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4407 W LEONA ST
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4407 W LEONA ST
TAMPA, FL 33629

New Mailing Address:

6328 GRAND BAHAMA CIRCLE
APT E
TAMPA, FL 33615

FEI Number: 20-3128941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEARY, BRIAN M
4407 W LEONA ST
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

CLEARY, BRIAN M
6328 GRAND BAHAMA CIRCLE
APT E
TAMPA, FL 33615 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

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: CLEARY, BRIAN M
Address: 4407 W LEONA ST
City-St-Zip: TAMPA, FL 33629

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: BRIAN M. CLEARY

MR.

01/05/2011

Electronic Signature of Signing Officer or Director

Date