

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009779

FILED
Apr 02, 2009
Secretary of State

Entity Name: CLARIANTE INC

Current Principal Place of Business:

16003 BETHANY PLACE
TAMPA, FL 33647 US

New Principal Place of Business:

2512 WILDLIFE RUN
LUTZ, FL 33559 US

Current Mailing Address:

2209 COLLIER PARKWAY
SUITE 150
LAND O LAKES, FL 34639 US

New Mailing Address:

2209 COLLIER PARKWAY
SUITE 150
LAND 'O LAKES, FL 34639 US

FEI Number: 20-4181773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISS, HENRY T
16003 BETHANY PLACE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

CHRISS, HENRY T
2209 COLLIER PARKWAY
SUITE 150
LAND 'O LAKES, FL 34639 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHRISS, HENRY T
Address: 16003 BETHANY PLACE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHRISS, HENRY T
Address: 2209 COLLIER PARKWAY, SUITE 150
City-St-Zip: LAND 'O LAKES, FL 34639 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY T. CHRISS

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date