

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009779

FILED
Apr 16, 2011
Secretary of State

Entity Name: CLARIANTE INC

Current Principal Place of Business:

2512 WILDLIFE RUN
LUTZ, FL 33559 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2512 WILDLIFE RUN
LUTZ, FL 33559 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: P
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 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: HENRY T. CHRISS

P

04/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date