2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2010
Secretary of State

DOCUMENT# P06000028100

Entity Name: CLARK LEADERSHIP CONSULTING, INC.

Current Principal Place of Business:

4900 N. OCEAN BOULEVARD
SUITE 405
LAUDERDALE-BY-THE-SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4900 N. OCEAN BOULEVARD
SUITE 405
LAUDERDALE-BY-THE-SEA, FL 33308 US

New Mailing Address:

FEI Number: 20-4374215 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, DENNIS D ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP
Name: CLARK, RICHARD G
Address: 4900 N. OCEAN BOULEVARD, SUITE 405
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US

Title: DST
Name: CLARK, DEBORAH L
Address: 4900 N. OCEAN BOULEVARD, SUITE 405
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 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 G. CLARK PRES 03/30/2010
Electronic Signature of Signing Officer or Director Date