

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000043165

**FILED**  
**Apr 08, 2011**  
**Secretary of State**

**Entity Name:** CLEAR HAT CONSULTING, INC.

**Current Principal Place of Business:**

1207 COLE RD  
ORLANDO, FL 32803 US

**New Principal Place of Business:**

56 E PINE STREET, SUITE 301  
ORLANDO, FL 32801 US

**Current Mailing Address:**

1207 COLE RD  
ORLANDO, FL 32803 US

**New Mailing Address:**

56 E PINE STREET, SUITE 301  
ORLANDO, FL 32801 US

**FEI Number:** 77-0679623

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPARKS, SHERRI A  
1207 COLE RD  
ORLANDO, FL 32803 US

**Name and Address of New Registered Agent:**

SWEENEY, CAROL J  
1207 COLE RD  
ORLANDO, FL 32803 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: CAROL J SWEENEY

04/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SPARKS, SHERRI A  
Address: 56 E PINE STREET, SUITE 301  
City-St-Zip: ORLANDO, FL 32801 US

Title: VP  
Name: EMBLETON, SHAWN L  
Address: 56 E PINE STREET, SUITE 301  
City-St-Zip: ORLANDO, FL 32801 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: CAROL J SWEENEY

CFO

04/08/2011

Electronic Signature of Signing Officer or Director

Date