

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: CLEAR HAT CONSULTING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

56 E PINE STREET, SUITE 300
ORLANDO, FL 32801 US

Current Mailing Address:

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

New Mailing Address:

56 E PINE STREET, SUITE 300
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:

SWEENEY, CAROL J
1207 COLE RD
ORLANDO, FL 32803 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: SPARKS, SHERRI A
Address: 56 E PINE STREET, SUITE 300
City-St-Zip: ORLANDO, FL 32801 US

Title: VP
Name: EMBLETON, SHAWN L
Address: 56 E PINE STREET, SUITE 300
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: SHAWN EMBLETON

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date