

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091865

FILED
Apr 30, 2009
Secretary of State

Entity Name: CLEARMARK CONSULTING, INC.

Current Principal Place of Business:

4261 ESSEX TERRACE CIRCLE
PACE, FL 32571 US

New Principal Place of Business:

1201 HUNTINGTON LANE
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

4261 ESSEX TERRACE CIRCLE
PACE, FL 32571 US

New Mailing Address:

1201 HUNTINGTON LANE
SAFETY HARBOR, FL 34695 US

FEI Number: 26-0725398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVERS, JENNIFER L
4261 ESSEX TERRACE CIRCLE
PACE, FL 32571 US

Name and Address of New Registered Agent:

TRAVERS, JENNIFER L
1201 HUNTINGTON LANE
SAFETY HARBOR, FL 34695 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAVERS, JENNIFER L
Address: 4261 ESSEX TERRACE CIRCLE
City-St-Zip: PACE, FL 32571 US

Title: VP () Delete
Name: TRAVERS, OTIS
Address: 4261 ESSEX TERRACE CIRCLE
City-St-Zip: PACE, FL 32571 US

Title: D (X) Delete
Name: TRAVERS, JENNIFER L
Address: 4261 ESSEX TERRACE CIRCLE
City-St-Zip: PACE, FL 32571 US

Title: D (X) Delete
Name: TRAVERS, OTIS
Address: 4261 ESSEX TERRACE CIRCLE
City-St-Zip: PACE, FL 32571 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRAVERS, JENNIFER L
Address: 1201 HUNTINGTON LANE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VP (X) Change () Addition
Name: TRAVERS, OTIS
Address: 1201 HUNTINGTON LANE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER TRAVERS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date