2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018453

Entity Name: THEWATCHCLIQUE, INC.

FILED Aug 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8316 BOB O LINK DRIVE 999 STINSON WAY WEST PALM BEACH, FL 33412 SUITE 302 WEST PALM BEACH, FL 33411 **Current Mailing Address: New Mailing Address:** 8316 BOB O LINK DRIVE WEST PALM BEACH, FL 33412 FEI Number: 26-1976412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PIMENTA, ROBERT D 8316 BOB O LINK DRIVE WEST PALM BEACH, FL 33412 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete () Change () Addition PIMENTA, ROBERT D Name: Name:

8316 BOB O LINK DRIVE Address:

Address: City-St-Zip: WEST PALM BEACH, FL 33412 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: ROBERT D. PIMENTA **PRES** 08/24/2009