

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026078

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: CLEMENTS CONSULTANTS INC.

## Current Principal Place of Business:

11042 BAYBREEZE WAY  
BOCA RATON, FL 33428 PB

## New Principal Place of Business:

## Current Mailing Address:

11042 BAYBREEZE WAY  
BOCA RATON, FL 33428 PB

## New Mailing Address:

FEI Number: 26-2202332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAXMAN, RAMASWAMY EA  
9911 LIBERTY ROAD  
BOCA RATON, FL 33434 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: D ( ) Delete  
Name: CLEMENTS, JOSEPH  
Address: 11042 BAYBREEZE WAY  
City-St-Zip: BOCA RATON, FL 33428 PB

Title: D,T ( ) Delete  
Name: CLEMENTS, GINA  
Address: 11042 BAYBREEZE WAY  
City-St-Zip: BOCA RATON, FL 33428 PB

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CLEMENTS, JOSEPH VP  
Address: 11042 BAYBREEZE WAY  
City-St-Zip: BOCA RATON, FL 33428 PB

Title: D,T (X) Change ( ) Addition  
Name: CLEMENTS, GINA CEO  
Address: 11042 BAYBREEZE WAY  
City-St-Zip: BOCA RATON, FL 33428 PB

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: GINA M CLEMENTS

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date