2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026078

Entity Name: CLEMENTS CONSULTANTS INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11042 BAYBREEZE WAY BOCA RATON, FL 33428 PB

Current Mailing Address: New Mailing Address:

11042 BAYBREEZE WAY BOCA RATON, FL 33428 PB

FEI Number: 26-2202332 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:

LAXMAN, RAMASWAMY EA 9911 LIBERTY ROAD BOCA RATON, FL 33434 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

OFFICERS AND DIRECTORS:

Title: CEO

Name: CLEMENTS, GINA OWNER Address: 11042 BAYBREEZE WAY City-St-Zip: BOCA RATON, FL 33428 PB

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: GINA CLEMENTS CEO 03/16/2011