

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026078

FILED
Jan 09, 2012
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:

CLEMETS BENEFITS GROUP
11042 BAYBREEZE WAY
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: GINA CLEMENTS

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CLEMENTS, GINA
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

MS.

01/09/2012

Electronic Signature of Signing Officer or Director

Date