2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044513

Entity Name: 325 CLEMATIS, INC.

FILED Jan 11, 2010 Secretary of State

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

177 U.S. HIGHWAY 1, #251 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

325 CLEMATIS STREET WEST PALM BEACH, FL 33401

FEI Number: 26-2534000 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:

KRASKER, PAUL A 625 NORTH FLAGLER DRIVE, 9TH FLOOR

6742 FÖREST HILL BLVD WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33413 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.

PARIKH, NILESH K

SIGNATURE: NILESH PARIKH 01/11/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ALIANIELLO, JEFFREY Name: 177 U.S. HIGHWAY 1, #251 Address: City-St-Zip: TEQUESTA, FL 33469

Title:

Name: PARIKH, NILESH Address: 6742 FOREST HILL BLVD WEST PALM BEACH, FL 33413 City-St-Zip:

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: NILESH PARIKH D 01/11/2010