

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072847

FILED
Mar 28, 2009
Secretary of State

Entity Name: CLARITY CONSULTING GROUP INC.

Current Principal Place of Business:

12722 WEATHERFORD WAY
ORLANDO, FL 32832

New Principal Place of Business:

14863 OLDHAM DRIVE
ORLANDO, FL 32826

Current Mailing Address:

12722 WEATHERFORD WAY
ORLANDO, FL 32832 US

New Mailing Address:

14863 OLDHAM DRIVE
ORLANDO, FL 32826 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, KHALID
12722 WEATHERFORD WAY
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

KHAN, KHALID
14863 OLDHAM DRIVE
ORLANDO, FL 32826 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:

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, KHALID
Address: 14863 OLDHAM DRIVE
City-St-Zip: ORLANDO, FL 32832 US

Title: SECR () Delete
Name: KHAN, AAMIR U
Address: 12722 WEATHERFORD WAY
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR (X) Change () Addition
Name: KHAN, AAMIR U
Address: 4250 ALAFAYA TRAIL #212-214
City-St-Zip: OVIEDO, FL 32765

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: AAMIR KHAN

SECR

03/28/2009

Electronic Signature of Signing Officer or Director

Date