

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072847

FILED
Feb 23, 2011
Secretary of State

Entity Name: CLARITY CONSULTING GROUP INC.

Current Principal Place of Business:

14863 OLDHAM DRIVE
ORLANDO, FL 32826

New Principal Place of Business:

10743 NARCOOSEE RD
A8150
ORLANDO, FL 32832 US

Current Mailing Address:

14863 OLDHAM DRIVE
ORLANDO, FL 32826

New Mailing Address:

10743 NARCOOSEE RD
A8150
ORLANDO, FL 32832 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHAN, KHALID
14863 OLDHAM DRIVE
ORLANDO, FL 32826 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KHAN, KHALID
Address: 14863 OLDHAM DRIVE
City-St-Zip: ORLANDO, FL 32826 US

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: KHALID KHAN

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date