2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015782

Entity Name: CLEARGAGE, INC.

FILED Apr 29, 2011 Secretary of State

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

400 COREY AVE, 2ND FLOOR 7028 W WATERS AVE ST PETE BEACH, FL 33706 SUITE 399

TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

400 COREY AVE, 2ND FLOOR 7028 W WATERS AVE ST PETE BEACH, FL 33706 SUITE 399
TAMPA, FL 33634

FEI Number: 26-4267281 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:

MCNAMARA, TERRANCE P ESQ. 400 COREY AVE, 2ND FLOOR ST PETE BEACH, FL 33706 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: DF

Name: HUNZIKER, CHARLES N Address: 11109 INDIAN OAKS DR City-St-Zip: TAMPA, FL 32625

Title: DVP

Name: SHAPERO, CRAIG D Address: 904 DANTON LANE City-St-Zip: ALEXANDRIA, VA 22308

Title: DVPS

Name: ZDANOWICZ, JOHN S Address: 10801 OAKLAWN GARDEN CT

City-St-Zip: TAMPA, FL 33626

Title: DVPT

Name: FADEL, CHRISTIAN
Address: 8537 CALERA DRIVE
City-St-Zip: AUSTIN, TX 78735

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: CHRISTIAN FADEL VP 04/29/2011