

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051728

FILED
Jan 06, 2012
Secretary of State

Entity Name: CLARK MANAGEMENT GROUP USA, INC.

Current Principal Place of Business:

8407 GREENBANK BLVD.
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

3550 BUSCHWOOD PARK DRIVE
SUITE 250
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 27-0362869 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLARK, ANTHONY J
3550 BUSCHWOOD PARK DRIVE
SUITE 250
TAMPA, FL 33618 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: PSD
Name: CLARK, ANTHONY J
Address: 3550 BUSCHWOOD PARK DRIVE, STE. 250
City-St-Zip: TAMPA, FL 33618 US

Title: VP,D
Name: CLARK, DIANNE S
Address: 3550 BUSCHWOOD PARK DR., STE. 250
City-St-Zip: TAMPA, FL 33618 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: ANTHONY J CLARK

MR

01/06/2012

Electronic Signature of Signing Officer or Director

Date