

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061823

Entity Name: CLARK ONLINE VENTURES, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

601 MACKENZIE CIRCLE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

52 TUSCAN WAY, STE 202-309
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 27-0484132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION, SERVICE
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CLARK, JOSEPH F III
601 MACKENZIE CIR
ST AUGUSTINE, FL 32092 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: JOSEPH F CLARK III

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, ARDIS A
Address: 601 MACKENZIE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: O
Name: CLARK, JOSEPH F
Address: 601 MACKENZIE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: JOSEPH F CLARK III

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date