2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061823

Entity Name: CLARK ONLINE VENTURES, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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601 MACKENZIE CIRCLE ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-0484132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CLARK, ARDIS A

 Address:
 601 MACKENZIE CIRCLE

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

Title: VP

 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 03/21/2012