

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082435

Entity Name: CLARAC CORPORATION

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2410B NW 59TH STREET
SEATTLE, WA 98107

New Principal Place of Business:

2616 NW 58TH STREET #303
SEATTLE, WA 98107 US

Current Mailing Address:

2410B NW 59TH STREET
SEATTLE, WA 98107

New Mailing Address:

2616 NW 58TH STREET #303
SEATTLE, WA 98107 US

FEI Number: 27-1053431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLIN, BRIAN
8567 CORAL WAY #330
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CONTESSINI, CLAUDIA
8567 CORAL WAY #330
MIAMI, FL 33156 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: CLAUDIA CONTESSINI

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CONTESSINI, CLAUDIA
Address: 2410B NW 59TH STREET
City-St-Zip: SEATTLE, WA 98107 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: CLAUDIA CONTESSINI

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date