2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033264

Entity Name: CLEARLY DIGITAL INC.

FILED Apr 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4 MIMOSA TRAIL ORMOND BEACH, FL 32174 **Current Mailing Address: New Mailing Address:** 4 MIMOSA TRAIL ORMOND BEACH, FL 32174 FEI Number: 30-0625877 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: HARSHMAN, JOHN J 4 MIMOSA TRAIL ORMOND BEACH, FL 32174 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: HARSHMAN, JOHN J Address: 4 MIMOSA TRAIL

City-St-Zip: ORMOND BEACH, FL 32174

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: JOHN J. HARSHMAN P 04/11/2012