

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076126

Entity Name: CLARITY E-COMMERCE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2705 N. POPLAR AVE
TAMPA, FL 33602

New Principal Place of Business:

12425 US HWY 19 N
CLEARWATER, FL 33764

Current Mailing Address:

2705 N. POPLAR AVE
TAMPA, FL 33602

New Mailing Address:

12425 US HWY 19 N
CLEARWATER, FL 33764

FEI Number: 36-4677578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAVER, WILLIAM
2705 N. POPLAR AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GOLDSMITH, BRIAN
1971 ATLANTIS DR
CLEARWATER, FL 33763 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: BRIAN GOLDSMITH

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TATUM, JANICE
Address: 12425 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: VP,T
Name: GOLDSMITH, BRIAN
Address: 1971 ATLANTIS DR
City-St-Zip: CLEARWATER, FL 33763

Title: VP,S
Name: FITZGERALD, ROBERT
Address: 12425 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

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: BRIAN GOLDSMITH

VP,T

04/29/2011

Electronic Signature of Signing Officer or Director

Date