2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019809

Entity Name: CLIENT BY CLIENT INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 EAST ATLANTIC AVENUE 17260 BOCA CLUB BLVD

SUITE C2-105 UNIT 1505

DELRAY BEACH, FL 33483 PB BOCA RATON, FL 33487 PB

Current Mailing Address: New Mailing Address:

777 EAST ATLANTIC AVENUE 17260 BOCA CLUB BLVD

SUITE C2-105 UNIT 1505

DELRAY BEACH, FL 33483 PB BOCA RATON, FL 33487 PB

FEI Number: 27-5198505 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:

MENDEZ, ROBERTA
17640 CANDLEWOOD TERRACE
BOCA RATON, FL 33487 US

MENDEZ, ROBERTA
17260 BOCA CLUB BLVD #1505
BOCA RATON, FL 33487 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: ROBERTA MENDEZ 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MENDEZ, ROBERTA

Address: 17260 BOCA CLUB BLVD #1505 City-St-Zip: BOCA RATON, FL 33487

Title: VP

Name: HLAVENKA, MARK

Address: 17260 BOCA CLUB BLVD #1505 City-St-Zip: BOCA RATON, FL 33487

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: ROBERTA MENDEZ PRES 04/27/2012