2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102567

Entity Name: CLEARWATER COMMUNICATIONS, INC.

FILED May 01, 2012 Secretary of State

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

20801 BISCAYNE BLVD STE 403 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20801 BISCAYNE BLVD STE 403 AVENTURA, FL 33180

FEI Number: 45-3959299 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:

KORDELLA, STEPHEN 20801 BISCAYNE BLVD STE 403 AVENTURA, FL 33180

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:

KORDELLA, STEPHEN Name:

6030 HOLLYWOOD BLVD STE 220 Address:

City-St-Zip: HOLLYWOOD, FL 33024

Title:

Name: KORDELLA, STEPHEN

6030 HOLLYWOOD BLVD STE 220 Address: City-St-Zip:

HOLLYWOOD, FL 33024

Title: SEC

KORDELLA, STEPHEN Name:

6030 HOLLYWOOD BLVD STE 220 Address:

City-St-Zip: HOLLYWOOD, FL 33024

Title: DIR

KORDELLA, STEPHEN Name:

Address: 6030 HOLLYWOOD BLVD STE 220

City-St-Zip: HOLLYWOOD, FL 33024

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: STEPHEN KORDELLA **PRES** 05/01/2012