

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11328

Entity Name: CLEXTRAL INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

14450 CARLSON CIRCLE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

14450 CARLSON CIRCLE
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 48-0950691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: D
Name: TRAVAGLINI, CHARLES
Address: 47 RUE DES RIVES
City-St-Zip: FIRMINY, FR 42700 FR

Title: D
Name: HALLARY, GEORGES
Address: 1 RUE DU COLOCIAL RIEZ
City-St-Zip: FIRMINY, FRANCE, FR 42700

Title: D
Name: MALLER, GILLES
Address: 5 PLACE FOURNEYRON
City-St-Zip: SAINT-ETIENNE, FR 42000 FR

Title: CFO
Name: CAMPIGLIA, FRANK M
Address: 14450 CARLSON CIRCLE
City-St-Zip: TAMPA, FL 33626 FL

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: FRANK CAMPIGLIA

CFO

01/09/2012

Electronic Signature of Signing Officer or Director

Date