2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063581

FILED Mar 24, 2009 Secretary of State

| Entity Nam | ne: TOM CLAF | RKE INVESTMENTS, INC. | | · | | |
|--|---|----------------------------------|---|---|--|--|
| Current Principal Place of Business: | | | New Princ | cipal Place of Business: | | |
| 1326 S. KIL | AS CLARKE LIAN DR. K, FL 33403 | | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | |
| 1326 S. KIL | AS CLARKE LIAN DR. K, FL 33403 | | | | | |
| FEI Number: | 65-0435862 | FEI Number Applied For () | FEI Number Not Appl | licable () Certificate of Status Desired () | | |
| Name and Address of Current Registered Agent: | | | Name and | Address of New Registered Agent: | | |
| ESCOTT, JO ANN 1326 SOUTH KILLIAN DRIVE LAKE PARK, FL 33403 US | | | 1326 SOU | CLARKE, THOMAS 1326 SOUTH KILLIAN DRIVE LAKE PARK, FL 33403 US | | |
| The above in the State | | ıbmits this statement for the pu | rpose of changing i | its registered office or registered agent, or both, | | |
| SIGNATURE: THOMAS CLARKE | | | | 03/24/2009 | | |
| Electronic Signature of Registered Agent | | | nt | Date | | |
| Election Cam | paign Financing | Trust Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | CLARKE, THOMA 10288 ALLAMAN | DA BLVD | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | V ()[ESCOTT, JOANN 1326 SOUTH KIL LAKE PARK, FL | | Title: Name: Address: Citv-St-Zip: | S (X) Change () Addition ESCOTT, JOANN 1326 SOUTH KILLIAN DRIVE LAKE PARK, FL | | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOANN ESCOTT S 03/24/2009