

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075438

FILED  
Apr 04, 2011  
Secretary of State

Entity Name: CLASP INC.

## Current Principal Place of Business:

3001 TAMIAMI TRAIL NORTH  
4TH FLOOR  
NAPLES, FL 34103 US

## New Principal Place of Business:

## Current Mailing Address:

3001 TAMIAMI TRAIL NORTH  
4TH FLOOR  
NAPLES, FL 34103 US

## New Mailing Address:

FEI Number: 59-3533201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHECHTER, JOEL H  
3001 TAMIAMI TRAIL N 4TH FL  
NAPLES, FL 34103 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: DPST  
Name: SCHECHTER, JOEL  
Address: 3001 TAMIAMI TRAIL N 4TH FL  
City-St-Zip: NAPLES, FL 34103 US

Title: V  
Name: LANCASTER, ROBERT L  
Address: 3001 TAMIAMI TRAIL NORTH 4 FLOOR  
City-St-Zip: NAPLES, FL 34103 US

Title: V  
Name: RUSSELL, DEBORAH L  
Address: 3001 TAMIAMI TRAIL N, 4TH FLOOR  
City-St-Zip: NAPLES, FL 34103 US

Title: V  
Name: HUJSA, HOWARD M  
Address: 3001 TAMIAMI TRAIL N. 4TH FLOOR  
City-St-Zip: NAPLES, FL 34103 US

Title: V  
Name: HOROWITZ, WILLIAM N  
Address: 24311 WALDEN CENTER DRIVE, #201  
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VAS  
Name: WALTERS, THEODORE R  
Address: 3001 TAMIAMI TRAIL N. 4TH FLOOR  
City-St-Zip: NAPLES, FL 34103 US

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: WILLIAM N. HOROWITZ

V

04/04/2011

Electronic Signature of Signing Officer or Director

Date