

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075438

FILED
Mar 30, 2012
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: SALLY PITLYK

AGNT

03/30/2012

Electronic Signature of Signing Officer or Director

Date