

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01118

Entity Name: CLARET, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1 EGLINTON AVENUE EAST
SUITE 617
TORONTO, ON M4P 341

Current Mailing Address:

1 EGLINTON AVENUE EAST
SUITE 617
TORONTO, ON M4P 341

New Principal Place of Business:

5160 YONGE STREET
SUITE 905
TORONTO, ON M2N 6L9

New Mailing Address:

5160 YONGE STREET
SUITE 905
TORONTO, ON M2N 6L9

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVANS, RICHARD B ESQ.
ARNSTEIN & LEHR LLP
201 S. BISCAYNE BLVD., STE 400
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTH, JAY
Address: 5160 YONGE ST. #915
City-St-Zip: TORONTO, ONTARIO CANADA,

Title: ST () Delete
Name: ROTH, MARTY
Address: 5160 YONGE ST. #915
City-St-Zip: TORONTO, ONTARIO CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTH, JAY
Address: 5160 YONGE ST. #905
City-St-Zip: TORONTO, ONTARIO CANADA, ON M2N 6L9

Title: ST (X) Change () Addition
Name: ROTH, MARTY
Address: 5160 YONGE ST. #905
City-St-Zip: TORONTO, ONTARIO CANADA, ON M2N 6L9

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: TOM COWLEY

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date