

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48086

FILED
Apr 11, 2012
Secretary of State

Entity Name: CLEARLAKE FINANCIAL CORP.

Current Principal Place of Business:

5011 S. STATE ROAD 7
SUITE 107
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5011 S. STATE ROAD 7
SUITE 107
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0346879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, RONALD
5011 S. STATE ROAD 7
SUITE 107
DAVIE, FL 33314 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: PSD
Name: EPSTEIN, RONALD
Address: 5011 S. STATE ROAD 7, SUITE 107
City-St-Zip: DAVIE, FL 33314

Title: V/P
Name: KAPLAN, RICHARD D
Address: 5011 S. STATE ROAD 7 SUITE #107
City-St-Zip: DAVIE, FL 33314

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: RONALD EPSTEIN

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date