

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003266

Entity Name: CLEARY INSURANCE, INC.

Current Principal Place of Business:

226 CAUSEWAY ST., SUITE 302
BOSTON, MA 02114-2155

Current Mailing Address:

226 CAUSEWAY ST., SUITE 302
BOSTON, MA 02114-2155

FEI Number: 04-3117027

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PDVT
Name CLEARY, WILLIAM JIII
Address 226 CAUSEWAY ST., SUITE 302
City-State-Zip: BOSTON MA 02114-2155

Title T
Name CLEARY, WILLIAM JIII
Address 226 CAUSEWAY ST., SUITE 302
City-State-Zip: BOSTON MA 02114-2155

Title S
Name BAKST, DAVID
Address 226 CAUSEWAY ST., SUITE 302
City-State-Zip: BOSTON MA 02114-2155

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 J CLEARY III

PRESIDENT

03/14/2014

Electronic Signature of Signing Officer/Director Detail

Date