

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000001430

**Entity Name:** CLEARESLT CONSULTING INC.**Current Principal Place of Business:**4301 WESTBANK DR BLDG A SUITE 250  
AUSTIN, TX 78746**Current Mailing Address:**4301 WESTBANK DR BLDG A SUITE 250  
AUSTIN, TX 78746**FEI Number:** 72-1572984**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            PRESIDENT  
Name            GARLAND, GLENN  
Address        4301 WESTBANK DR BLDG A SUITE  
                  250  
City-State-Zip: AUSTIN TX 78746

Title            DIRECTOR  
Name            GARLAND, GLENN  
Address        4301 WESTBANK DR BLDG A SUITE  
                  250  
City-State-Zip: AUSTIN TX 78746

Title            CFO  
Name            LORANGER, BENJAMIN  
Address        4301 WESTBANK DR BLDG A SUITE  
                  250  
City-State-Zip: AUSTIN TX 78746

Title            VP  
Name            STIMMEL, JAMES  
Address        4301 WESTBANK DR BLDG A SUITE  
                  250  
City-State-Zip: AUSTIN TX 78746

Title            DIRECTOR  
Name            STIMMEL, JAMES  
Address        4301 WESTBANK DR BLDG A SUITE  
                  250  
City-State-Zip: AUSTIN TX 78746

Title            COO  
Name            PORAZZO, GINO  
Address        4301 WESTBANK DR BLDG A SUITE  
                  250  
City-State-Zip: AUSTIN TX 78746

*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: BENJAMIN LORANGER****CFO****05/01/2013**

Electronic Signature of Signing Officer/Director Detail

Date