

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002302

Entity Name: CLERITY SOLUTIONS, INC.

Current Principal Place of Business:

ONE DELL WAY, RR1-33
ROUND ROCK, TX 78682

Current Mailing Address:

ONE DELL WAY, RR1-33
ROUND ROCK, TX 78682

FEI Number: 36-4345575

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 P
Name FELICE, STEPHEN J
Address ONE DELL WAY, RR1-33
City-State-Zip: ROUND ROCK TX 78682

Title P
Name SWAINSON, JOHN
Address ONE DELL WAY, RR1-33
City-State-Zip: ROUND ROCK TX 78682

Title VASD
Name WRIGHT, JANET B
Address ONE DELL WAY, RR1-33
City-State-Zip: ROUND ROCK TX 78682

Title VPS
Name TU, LAWRENCE P
Address ONE DELL WAY, RR1-33
City-State-Zip: ROUND ROCK TX 78682

Title VPT
Name JOHNSON, TYLER B
Address ONE DELL WAY, RR1-33
City-State-Zip: ROUND ROCK TX 78682

Title VP
Name VALLONE, THOMAS J
Address ONE DELL WAY, RR1-33
City-State-Zip: ROUND ROCK TX 78682

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: THOMAS J VALLONE

VICE PRESIDENT

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date