2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055488

Entity Name: CLOSEOUT CITY INC.

Apr 28, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6061 COUNTRY ESTATES DR. LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

6061 COUNTRY ESTATES DR. LAKE WORTH, FL 33467

FEI Number: 27-0487628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENSTEIN, CHRISTINA MAKLED, IMAD 173 PORTOFINO 6061 COUNTRY ESTATES DRIVE NOKOMIS, FL 34275 LAKE WORTH, FL 33467 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: IMAD MAKLED

04/28/2010 Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MAKLED, IMAD

6061 COUNTRY ESTATES DRIVE Address: City-St-Zip: LAKE WORTH, FL 33467 US

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: IMAD MAKLED **PRES** 04/28/2010