

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: CITIFINANCIAL, INC. (TX)

Current Principal Place of Business:

300 ST. PAUL PLACE
BALTIMORE, MD 21202 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30509
TAX & REPORTING
TAMPA, FL 33631 US

New Mailing Address:

FEI Number: 56-1300879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P/D
Name: SCHNEIDER, JAMES W
Address: 300 ST. PAUL PLACE
City-St-Zip: BALTIMORE, MD 21202 US

Title: T/D
Name: LECHNER, GREGORY
Address: 300 ST. PAUL PLACE
City-St-Zip: BALTIMORE, MD 21202 US

Title: VP/S
Name: DAVIS, LINDA S
Address: 300 ST. PAUL PLACE
City-St-Zip: BALTIMORE, MD 21202 US

Title: AS
Name: HOFFMAN, LISA A
Address: 3800 CITIGROUP CENTER DRIVE
City-St-Zip: TAMPA, FL 33610 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: LISA A HOFFMAN

AS

04/04/2011

Electronic Signature of Signing Officer or Director

Date