

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000396

Entity Name: CITELINE, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

170 W ELECTION RD SUITE 201
DRAPER, UT 84020

New Principal Place of Business:

101 ARTHUR ANDERSEN PKWY, STE 100
SARASOTA, FL 34232

Current Mailing Address:

170 W ELECTION RD SUITE 201
DRAPER, UT 84020

New Mailing Address:

101 ARTHUR ANDERSEN PKWY, STE 100
SARASOTA, FL 34232

FEI Number: 94-3381016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSELL, MARIANNE
Address: 270 MADISON AVE
City-St-Zip: NEW YORK, NY 10016

Title: DVS () Delete
Name: ETTER, THOMAS C
Address: 17 STATE STREET 32ND FL
City-St-Zip: NEW YORK, NY

Title: CEO () Delete
Name: LIEBERMAN, ZORBA B
Address: 39 DUDLEY RD
City-St-Zip: WILTON, CT 06897

Title: P () Delete
Name: SIKORA, PETER D
Address: 529 HAYES LANE
City-St-Zip: PETALUMA, CA 94952

Title: EVP () Delete
Name: ROBERTS, LINDSEY
Address: 69-77 PAUL STREET EC2A 4LQ
City-St-Zip: LONDON ENGLAND, XX

Title: VP () Delete
Name: ROGERS, SCOTT
Address: 170 W ELECTION RD, STE 201
City-St-Zip: DRAPER, UT 84020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVS (X) Change () Addition
Name: ETTER, THOMAS C
Address: 17 STATE STREET 32ND FL
City-St-Zip: NEW YORK, NY 10004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT ROGERS

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date