

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000396

FILED
Mar 23, 2011
Secretary of State

Entity Name: CITELINE, INC.

Current Principal Place of Business:

101 ARTHUR ANDERSEN PKWY, STE 100
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

101 ARTHUR ANDERSEN PKWY, STE 100
SARASOTA, FL 34232

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VP
Name: LEVINE, MARC VP
Address: 101 ARTHUR ANDERSEN PKWY STE 100
City-St-Zip: SARASOTA, FL 34232

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: MARC LEVINE

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date