

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001715

FILED
Jan 16, 2009
Secretary of State

Entity Name: CITADEL LIMITED INCORPORATED

Current Principal Place of Business:

929 CROZIER CT.
MISSISSAUGA ONT. CAN L5H 2T2, ON L5H2T2 CA

New Principal Place of Business:

60 WALKER STREET
OAKVILLE ONT. CAN L6K1A3, ON L6K1A3 CA

Current Mailing Address:

929 CROZIER CT.
MISSISSAUGA ONT. CAN L5H 2T2, ON L5H2T2 CA

New Mailing Address:

60 WALKER STREET
OAKVILLE ONT. CAN L6K1A3, ON L6K1A3 CA

FEI Number: 98-0522124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.
4710 NW 2ND AVENUE
#101
BOCA RATON, FL 33431 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: CHRM () Delete
Name: PLATZ, MICHAEL
Address: 929 CROZIER CT.
City-St-Zip: MISSISSAUGA ONT. CAN L5H 2T2, ON L5H2T2 CA

Title: P () Delete
Name: PLATZ, MICHAEL
Address: 929 CROZIER CT.
City-St-Zip: MISSISSAUGA ONT. CAN L5H 2T2, ON L5H2T2 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: PLATZ, MICHAEL
Address: 60 WALKER STREET
City-St-Zip: OAKVILLE ONT. CAN L6K1A3, ON L6K1A3 CA

Title: P (X) Change () Addition
Name: PLATZ, MICHAEL
Address: 60 WALKER STREET
City-St-Zip: OAKVILLE ONT. CAN L6K1A3, ON L6K1A3 CA

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: MICHAEL PLATZ

CHRM

01/16/2009

Electronic Signature of Signing Officer or Director

Date