

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001715

FILED
Feb 16, 2011
Secretary of State

Entity Name: CITADEL LIMITED INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

8000 JANE STREET
TOWER A, SUITE 401
CONCORD, ON L4K5B8 CA

Current Mailing Address:

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

New Mailing Address:

8000 JANE STREET
TOWER A, SUITE 401
CONCORD, ON L4K5B8 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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: PLATZ, MICHAEL
Address: 8000 JANE STREET, TOWER A, SUITE 401
City-St-Zip: CONCORD ONT. CAN L4K5B8, ON L4K5B8 CA

Title: P
Name: PLATZ, MICHAEL
Address: 8000 JANE STREET, TOWER A, SUITE 401
City-St-Zip: CONCORD ONT. CAN L4K5B8, ON L4K5B8 CA

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: MICHAEL PLATZ

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date