

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002799

Entity Name: CITILABS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

316 WILLIAMS ST
TALLAHASSEE, FL 32303

New Principal Place of Business:

1211 MICCOSUKEE ROAD
TALLAHASSEE, FL 32308

Current Mailing Address:

316 WILLIAMS ST
TALLAHASSEE, FL 32303

New Mailing Address:

1211 MICCOSUKEE ROAD
TALLAHASSEE, FL 32308

FEI Number: 94-3387948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, MICHAEL
316 WILLIAMS ST.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

CLARKE, MICHAEL
1211 MICCOSUKEE ROAD
TALLAHASSEE, FL 32308 US

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: MICHAEL CLARKE

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: CORNIL, MICHEL
Address: 5 AVENUE DU COQ
City-St-Zip: 75009 PARIS FRANCE, XX

Title: D
Name: CITROEN, PHILIPPE
Address: 5 AVENUE DU COQ
City-St-Zip: 75009 PARIS FRANCE, XX

Title: DPST
Name: CLARKE, MICHAEL
Address: 1211 MICCOSUKEE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

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 CLARKE

CEO

01/12/2011

Electronic Signature of Signing Officer or Director

Date