

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002799

Entity Name: CITI PORTFOLIO CORP.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

C/O CITI PORTFOLIO CORP.
388 GREENWICH STREET #17 FL
NEW YORK, NY 10013

New Principal Place of Business:

388 GREENWICH STREET
NEW YORK, NY 10013

Current Mailing Address:

388 GREENWICH STREET
SUITE 17 FL
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 45-1212802 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 323012525 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: AS
Name: STINE, RACHEL
Address: 388 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

Title: P/D
Name: ISENBERG, RICHARD A
Address: 390 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

Title: VP/S
Name: KONG, MYONGSU
Address: 388 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

Title: D
Name: PERLOWITZ, JEFFREY
Address: 390 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

Title: AT
Name: HOFFMAN, LISA A
Address: 3800 CITIGROUP CENTER DRIVE
City-St-Zip: TAMPA, FL 33610

Title: VP
Name: MOZER, PETER
Address: 388 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

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: LISA A HOFFMAN

AT

03/22/2012

Electronic Signature of Signing Officer or Director

Date