

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051576

FILED
Feb 17, 2010
Secretary of State

Entity Name: CITADEL CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

151 SOUTHALL LN STE 210
MAITLAND, FL 32751

New Principal Place of Business:

1304 GREEN COVE ROAD
WINTER PARK, FL 32789

Current Mailing Address:

151 SOUTHALL LN STE 210
MAITLAND, FL 32751

New Mailing Address:

PO BOX 4369
WINTER PARK, FL 32793

FEI Number: 20-0021015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, DAVID L
1304 GREEN COVE ROAD
WINTER PARK, FL 32789 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: P
Name: BUTLER, DAVID L
Address: 1304 GREEN COVE ROAD
City-St-Zip: WINTER PARK, FL 32789

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: DAVID BUTLER

MGR

02/17/2010

Electronic Signature of Signing Officer or Director

Date