2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2011
Secretary of State

DOCUMENT# P03000097036

Entity Name: CITIC SOLUTIONS INC.

Current Principal Place of Business:

122 OSPREY LANE
INTERLACHEN, FL 32148 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 924
STARKE, FL 32091 US

New Mailing Address:

FEI Number: 20-0201676 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAYLOR, JAMES J JR
160 MAGNOLIA AVENUE
KEYSTONE HEIGHTS,, FL 32656 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: P, D
Name: GILLENWATERS, TODD M
Address: 122 OSPREY LANE
City-St-Zip: INTERLACHEN, FL 32148 US

Title: D
Name: GILLENWATERS, GLORIA J
Address: PO BOX 924
City-St-Zip: STARKE, FL 32091 US

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: TODD M GILLENWATERS P D 04/07/2011
Electronic Signature of Signing Officer or Director Date