

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097036

Entity Name: CITIC SOLUTIONS INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

122 OSPREY LANE
INTERLACHEN, FL 32148 US

New Principal Place of Business:

4930 NW 182ND WAY
STARKE, FL 32091 US

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: 4930 NW 182ND WAY
City-St-Zip: STARKE, FL 32091 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: GLORIA GILLENWATERS

SEC

01/08/2012

Electronic Signature of Signing Officer or Director

Date