

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017410

Entity Name: CITON AGENCY, INC.

FILED  
Apr 01, 2009  
Secretary of State

## Current Principal Place of Business:

3077 E. 98TH STREET  
STE 180  
INDIANAPOLIS, IN 46240

## New Principal Place of Business:

## Current Mailing Address:

3077 E. 98TH STREET  
STE 180  
INDIANAPOLIS, IN 46240

## New Mailing Address:

FEI Number: 26-2010050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INCRP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: DCEO ( ) Delete  
Name: GREGG, KENNETH M.  
Address: 8900 KEYSTONE CROSSING, STE. 530  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: DPCF ( ) Delete  
Name: ALONSO, STEVEN  
Address: 8900 KEYSTONE CROSSING, STE. 530  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: C ( ) Delete  
Name: CLARKE, JOSEPH  
Address: 8900 KEYSTONE CROSSING, STE. 530  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: D ( ) Delete  
Name: STANLEY, RICK  
Address: 8900 KEYSTONE CROSSING, STE. 530  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: D ( ) Delete  
Name: HUFFINE, JOSEPH  
Address: 8900 KEYSTONE CROSSING, STE. 530  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: D ( ) Delete  
Name: STEPHENSON, TODD  
Address: 8900 KEYSTONE CROSSING, STE. 530  
City-St-Zip: INDIANAPOLIS, IN 46240

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change ( ) Addition  
Name: GREGG, KENNETH M  
Address: 3077 E. 98TH STREET, SUITE 180  
City-St-Zip: INDIANAPOLIS, IN 46280

Title: CFO (X) Change ( ) Addition  
Name: CLARKE, JOSEPH P  
Address: 3077 E. 98TH STREET, SUITE 180  
City-St-Zip: INDIANAPOLIS, IN 46280

Title: D (X) Change ( ) Addition  
Name: ALONSO, STEVEN  
Address: 3077 E. 98TH STREET, SUITE 180  
City-St-Zip: INDIANAPOLIS, IN 46280

Title: D (X) Change ( ) Addition  
Name: STANLEY, RICK  
Address: 3077 E. 98TH STREET, SUITE 180  
City-St-Zip: INDIANAPOLIS, IN 46280

Title: D (X) Change ( ) Addition  
Name: HUFFINE, JOSEPH  
Address: 3077 E. 98TH STREET, SUITE 180  
City-St-Zip: INDIANAPOLIS, IN 46280

Title: D (X) Change ( ) Addition  
Name: STEPHENSON, TODD  
Address: 3077 E. 98TH STREET, SUITE 180  
City-St-Zip: INDIANAPOLIS, IN 46280

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH P. CLARKE

CFO

04/01/2009

Electronic Signature of Signing Officer or Director

Date