

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045416

FILED
Feb 17, 2011
Secretary of State

Entity Name: CITATION MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

795 GLENDORA ROAD
SUITE #200
POINCIANA, FL 34759

New Principal Place of Business:

Current Mailing Address:

795 GLENDORA ROAD
SUITE #200
POINCIANA, FL 34759

New Mailing Address:

FEI Number: 80-0187512 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEIL, LAWRENCE W
795 GLENDORA ROAD
POINCIANA, FL 34759 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
Name: MILLER, LEIGH B
Address: 9126 WINDSWEPT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST
Name: HEIL, LAWRENCE W
Address: 795 GLENDORA ROAD
City-St-Zip: POINCIANA, FL 34759

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: LAWRENCE W. HEIL

ST

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date