2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069118

Apr 08, 2010 Secretary of State

Entity Name: CITADEL PRIVATE WEALTH MANAGEMENT, CO.

Current Principal Place of Business: New Principal Place of Business:

903 E. STRAWBRIDGE AVE MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

903 E. STRAWBRIDGE AVE MELBOURNE, FL 32901 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANFORD, JOSEPH S 903 E. STRAWBRIDGE AVE. MELBOURNE,, FL 32901 US

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: VP

Name: LAWRENCE, DAKOTA
Address: 903 E. STRAWBRIDGE
City-St-Zip: MELBOURNE, FL 32901 US

Title: F

Name: LANFORD, JOSEPH S
Address: 903 E. STRAWBRIDGE AVE.
City-St-Zip: MELBOURNE,, FL 32901 US

Title: S

Name: HART, JASON

Address: 2955 PINEDA CSWY, SUITE 101 City-St-Zip: MELBOURNE, FL 32940 US

Title: 7

 Name:
 BRUNN, FRANK

 Address:
 407 E. NEW HAVEN AVE

 City-St-Zip:
 MELBOURNE, FL 32901 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: J. SCOTT LANFORD P 04/08/2010