

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069118

FILED
Feb 01, 2011
Secretary of State

Entity Name: CITADEL PRIVATE WEALTH MANAGEMENT, CO.

Current Principal Place of Business:

903 E. STRAWBRIDGE AVE
MELBOURNE, FL 32901 US

New Principal Place of Business:

907 E. STRAWBRIDGE AVE
SUITE 103
MELBOURNE, FL 32901 US

Current Mailing Address:

903 E. STRAWBRIDGE AVE
MELBOURNE, FL 32901 US

New Mailing Address:

907 E. STRAWBRIDGE AVE
SUITE 103
MELBOURNE, FL 32901 US

FEI Number: 27-2559760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAWRENCE, DAKOTA W
907 E. STRAWBRIDGE AVE.
SUITE 103
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: DAKOTA W. LAWRENCE

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAWRENCE, DAKOTA
Address: 907 E. STRAWBRIDGE AVE, SUITE 103
City-St-Zip: MELBOURNE, FL 32901 US

Title: VP
Name: LANFORD, JOSEPH S
Address: 907 E. STRAWBRIDGE AVE., SUITE 103A
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: DAKOTA LAWRENCE

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date