2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055546

Entity Name: CHARLES M. CITRIN COMPANY

FILED Mar 15, 2012 Secretary of State

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

393 NORTH POINT ROAD UNIT 1002 OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

393 NORTH POINT ROAD UNIT 1002 OSPREY, FL 34229

FEI Number: 27-2982380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOOLEY, WILLIAM A 1432 FIRST STREET SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: DR

Name: CITRIN, CHARLES M

Address: 393 NORTH POINT ROAD - UNIT #1002

City-St-Zip: OSPREY, FL 34229

Title: MS.

Name: ROBYN, CITRIN L

Address: 393 NORTH POINT ROAD #1002

City-St-Zip: OSPREY, FL 34229

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: ROBYN CITRIN MS. 03/15/2012