

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099057

FILED
Jan 19, 2011
Secretary of State

Entity Name: CITRACOOLOGISTICS, INC.

Current Principal Place of Business:

1615 POE AVENUE
SULLIVAN'S ISLAND, SC 29482

New Principal Place of Business:

8055 ORANGE AVE
FT. PIERCE, FL 34947

Current Mailing Address:

5976 20TH STREET
#114
VERO BEACH, FL 32966

New Mailing Address:

8055 ORANGE AVE
FT. PIERCE, FL 34947

FEI Number: 27-4219170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, JOHN A
5976 20TH STREET
#114
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

CITRACOOLOGISTICS, INC.
8055 ORANGE AVE
#114
FT PIERCE, FL 34947 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: MICHAEL H PAFFRATH

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAFFRATH, MICHAEL H
Address: 8055 ORANGE AVE
City-St-Zip: FT PIERCE, FL 34947

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: RICHARD KRISSEL

DIR

01/19/2011

Electronic Signature of Signing Officer or Director

Date