

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000099057

FILED
Jan 20, 2011
Secretary of State

Entity Name: CITRACOOLOGISTICS, INC.

Current Principal Place of Business:

8055 ORANGE AVE
FT. PIERCE, FL 34947

New Principal Place of Business:

8455 ORANGE AVE
FT. PIERCE, FL 34945

Current Mailing Address:

8055 ORANGE AVE
FT. PIERCE, FL 34947

New Mailing Address:

5976 20TH STREET
#140
VERO BEACH, FL 32966

FEI Number: 27-4219170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CITRACOOLOGISTICS, INC.
5055 ORANGE AVE
#114
FT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

PAFFRATH, MICHAEL H
8455 ORANGE AVE
FT PIERCE, FL 34945 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: M. HERMAN PAFFRATH

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAFFRATH, MICHAEL H
Address: 8455 ORANGE AVE
City-St-Zip: FT PIERCE, FL 34945

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: M. HERMAN PAFFRATH

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date