

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035254

FILED
Jan 30, 2012
Secretary of State

Entity Name: CITATION ENTERPRISES, INC.

Current Principal Place of Business:

2000 SOUTH OCEAN BLVD 14C
POMPANO BEACH, FL 33062

New Principal Place of Business:

2000 SOUTH OCEAN BLVD 14C
14C
POMPANO BEACH, FL 33062

Current Mailing Address:

2000 SOUTH OCEAN BLVD 14C
POMPANO BEACH, FL 33062

New Mailing Address:

2000 SOUTH OCEAN BLVD 14C
14C
POMPANO BEACH, FL 33062

FEI Number: 45-0930088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORRENTINO, JOSEPH
2000 SOUTH OCEAN BLVD 14C
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SORRENTINO, JOSEPH
2000 SOUTH OCEAN BLVD 14C
14C
POMPANO BEACH, FL 33062 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:

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SORRENTINO, JOSEPH V
Address: 2000 SOUTH OCEAN BLVD 14C
City-St-Zip: POMPANO BEACH, FL 33062

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: JOSEPH SORRENTINO

D

01/30/2012

Electronic Signature of Signing Officer or Director

Date