

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29992

FILED
Jan 09, 2011
Secretary of State

Entity Name: CITRIX SYSTEMS, INC.

Current Principal Place of Business:

851 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

851 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 75-2275152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: PRES
Name: TEMPLETON, MARK B
Address: 851 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SEC
Name: GOMES, ANTONIO G
Address: 851 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TRES
Name: LEOPARDI, KAREN
Address: 851 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CFO
Name: HENSHALL, DAVID J
Address: 851 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DIR
Name: BOGAN, THOMAS F
Address: 851 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DIR
Name: CALDWELL, Nanci
Address: 851 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ANTONIO G. GOMES

SEC

01/09/2011

Electronic Signature of Signing Officer or Director

Date