

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088276

FILED
Apr 14, 2009
Secretary of State

Entity Name: AMERICAN CITADEL MARKETING INC.

Current Principal Place of Business:

159 PALM CCL
MELBOURNE, FL 32940

New Principal Place of Business:

2257 WORLD PKWY BLVD WEST,
35
CLEARWATER, FL 33763

Current Mailing Address:

159 PALM CCL
MELBOURNE, FL 32940

New Mailing Address:

2257 WORLD PKWY BLVD WEST,
35
CLEARWATER, FL 33763

FEI Number: 59-3605340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYNARD, THOMAS W
159 PALM CCL
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

MAYNARD, THOMAS W
2257 WORLD PKWY BLVD WEST
CLEARWATER, FL 33763 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYNARD, THOMAS W
Address: 159 PALM CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: VPST (X) Delete
Name: MAYNARD, PAMELA
Address: 159 PALM CIRCLE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAYNARD, THOMAS W
Address: 2257 WORLD PKWY BLVD WEST
City-St-Zip: CLEARWATER, FL 33763

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS W. MAYNARD

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date