

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09823

FILED
Jan 19, 2011
Secretary of State

Entity Name: CITCO TECHNOLOGY MANAGEMENT, INC.

Current Principal Place of Business:

5900 N. ANDREWS AVE.
STE 700
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5900 N. ANDREWS AVE.
STE 700
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0307157 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SINTON, PATRICIA
1862 FOXBRIAR LAKE TRAIL
BOYNTON BEACH, FL 33473 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: PD
Name: JANSEN, BASTIAAN
Address: 5900 N. ANDREWS AVE STE 700
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPS
Name: SINTON, PATRICIA
Address: 5900 N ANDREWS AVE STE 700
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: MARTIN, NOEL
Address: 5900 N ANDREWS AVE STE 700
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: PICCIRILLI, MIKE
Address: 5900 N ANDREWS AVE STE 700
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: BASTIAAN JANSEN

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date