

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46523

FILED
Mar 30, 2011
Secretary of State

Entity Name: PHIL CITTADINO MANAGEMENT, INC.

Current Principal Place of Business:

14000 MILITARY TRAIL
SUITE 204-C
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

14000 MILITARY TRAIL
SUITE 204-C
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 65-0340566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CITTADINO, JOANN
1850 TRAVIS ROAD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

CITTADINO, JO ANN
1850 TRAVIS ROAD
WEST PALM BEACH, FL 33406 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: JO ANN CITTADINO

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CITTADINO, JO ANN
Address: 1850 TRAVIS ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: DVP
Name: CITTADINO PHILIP JR
Address: 3474 ROMULUS DRIVE
City-St-Zip: DULUTH, GA 30097

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: JO ANN CITTADINO

DP

03/30/2011

Electronic Signature of Signing Officer or Director

Date