2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06147

Entity Name: CITRUS STATE MORTGAGE, INC.

FILED Jun 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

428 E FIFTH AVE

MT DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

428 E FIFTH AVE 2294 OCEANSHORE BLVD

MT DORA, FL 32757 US 501

ORMOND BEACH, FL 32176 US

FEI Number: 59-2576452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGRONE, NICHOLAS
428 E FIFTH AVE
MT DORA, FL 32757 US

MAGRONE, NICHOLAS
2294 OCEAN SHORE BLVD
501

MT DORA, FL 32757 US 501 ORMOND BEACH, FL 32176 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: 06/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: MAGRONE, NICHOLAS B.
Address: 2294 OCEAN SHORE #501
City-St-Zip: ORMOND BEACH FL, FL 32176

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: NICHOLAS MAGRONE PVST 06/22/2010