

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015635

FILED
May 16, 2010
Secretary of State

Entity Name: CITRUS FINANCIAL GROUP INC.

Current Principal Place of Business:

1300 N. U.S. HWY 41
SUITE # F
INVERNESS, FL 34451

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1505
INVERNESS, FL 34451

New Mailing Address:

FEI Number: 22-3921067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMCZAK, DAVID P
505 CAPRI BLVD
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

TOMCZAK, DAVID P
1300 N. U.S. HWY 41
SUITE # F
INVERNESS, FL 34451 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: DAVID TOMCZAK

05/16/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSD
Name: TOMCZAK, DAVID P
Address: P.O. BOX 1505
City-St-Zip: INVERNESS, FL 34451

Title: VTD
Name: TOMCZAK, ANTHONY
Address: P.O. BOX 1505
City-St-Zip: INVERNESS, FL 34451

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: DAVID TOMCZAK

PRES

05/16/2010

Electronic Signature of Signing Officer or Director

Date