

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13395

FILED
Jan 12, 2011
Secretary of State

Entity Name: AMERICAN CITRUS PRODUCTS CORPORATION

Current Principal Place of Business:

3010 DIVISION STREET
MELROSE PARK, IL 60160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8188
MELROSE PARK, IL 60161

New Mailing Address:

FEI Number: 36-3216431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PDC
Name: HENRY S. LANG
Address: P.O. BOX 8188
City-St-Zip: MELROSE PARK, IL 60161

Title: CFO
Name: AKMAN, TASKIN
Address: PO BOX 8188
City-St-Zip: MELROSE PARK, IL 60161

Title: D
Name: LANG, CAROLYN
Address: P.O. BOX 8188
City-St-Zip: MELROSE PARK, IL 60161

Title: GMGR
Name: SULLIVAN, MATT JR
Address: 166 SANDY PINES DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

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: HENRY S. LANG

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date