

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055077

FILED
Apr 29, 2011
Secretary of State

Entity Name: RIVER SUN CITRUS MANAGEMENT, INC.

Current Principal Place of Business:

12002 SW KANNER HWY
INDIANTOWN, FL 34956

New Principal Place of Business:

Current Mailing Address:

PO BOX 586
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 65-0682473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBOOM, JAN L
215 CARLTON STREET
WAUCHULA, FL 33873 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: PSD
Name: CUMMINGS, JAMES
Address: 9540 SW FLOWERMOUND CIRCLE
City-St-Zip: PT. ST. LUCIE, FL 34987

Title: CD
Name: MCKANE, DAVID B
Address: 180 POST RD E
City-St-Zip: WESTPORT, CT 06880

Title: CD
Name: ROBBINS, PETER G
Address: 180 POST RD E
City-St-Zip: WESTPORT, CT 06880

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: JAMES CUMMINGS

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date