

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000098722

**FILED**  
**Feb 02, 2011**  
**Secretary of State**

**Entity Name:** RUSSELL FINANCIAL CORP.

**Current Principal Place of Business:**

1000 NW 14TH STREET  
MIAMI, FL 331362105 US

**New Principal Place of Business:**

**Current Mailing Address:**

1000 NW 14TH STREET  
MIAMI, FL 331362105 US

**New Mailing Address:**

**FEI Number:** 65-0792980

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FAIBISCH, CHARLES  
1000 NW 14TH STREET  
MIAMI, FL 33136 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: PDS  
Name: FAIBISCH, CHARLES  
Address: 1000 NW 14TH STREET  
City-St-Zip: MIAMI, FL 33136 US

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: CHARLES FAIBISCH

PDS

02/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date