

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098722

FILED
Feb 15, 2012
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

02/15/2012

Electronic Signature of Signing Officer or Director

Date