

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002503

FILED
Jan 31, 2012
Secretary of State

Entity Name: THE J. D. RUSSELL COMPANY

Current Principal Place of Business:

4075 N HIGHWAY DRIVE
TUCSON, AZ 85705

New Principal Place of Business:

Current Mailing Address:

PO BOX 36795
TUSCON, AZ 85740

New Mailing Address:

FEI Number: 38-2140474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATES, PHILIP
6698 COLUMBIA PARK DR.
JACKSONVILLE, FL 32258 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: PCD
Name: NICHOLAS, DANNA H
Address: 442 AMERICA CT
City-St-Zip: BOULDER CITY, NV 89005

Title: VTD
Name: DANNA, ROBERT A
Address: 38020 L'ANSE CREUSE
City-St-Zip: MT CLEMENS, MI 48045

Title: S
Name: DANNA, ANN C
Address: 7240 SONYA WAY
City-St-Zip: TUCSON, AZ 85741

Title: VP
Name: DANNA, BRADLEY S
Address: 35 WOODLAND SHORES DRIVE
City-St-Zip: GROSSE POINTE SHORES, MI 48236

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: BRADLEY S. DANNA

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date