2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 192285

Entity Name: RUSSELL ENGINEERING, INC.

Current Principal Place of Business:

2530 S.W. 36TH STREET FT. LAUDERDALE. FL 33312

Current Mailing Address:

2530 S.W. 36TH STREET FT. LAUDERDALE, FL 33312

FEI Number: 59-0767981 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSELL, GEORGE L. SR. 12010 N.W. HWY 225A REDDICK, FL 32686 US

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

FILED Jan 28, 2013

Secretary of State

CC3000960242

Officer/Director Detail:

Title PD Title \

Name RUSSELL, GEORGE LSR Name GIBBS, BRIAN J

Address 12010 N.W. HWY 225A Address 2530 S.W 36TH STREET

City-State-Zip: REDDICK FL 32686 City-State-Zip: FT. LAUDERDALE FL 33312

Title ST Title V

Name RUSSELL, GEORGE LSR Name SMITH, ROY GJR

Address 12010 N.W. HWY 225A Address 10704 PORTAL CROSSING
City-State-Zip: REDDICK FL 32686 City-State-Zip: BRADENTON FL 34211

Title V

Name YERK, KENNETH P

Address 6151 SE STETSON ROAD

City-State-Zip: BELLEVIEW FL 34420

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: GEORGE L RUSSELL SR

PRESIDENT

01/28/2013