

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240346

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: RUSSELL PROMOTIONS, INC.

**Current Principal Place of Business:**

271 SE HARBOUR POINTE DR.  
STUART, FL 34996

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3237  
STUART, FL 34995

**New Mailing Address:**

FEI Number: 59-0908765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RUSSELL, KAZUYO  
271 SE. HARBOR POINT DR.  
STUART, FL 34996 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RUSSELL, KAZUYO  
Address: 271 SE HARBOR POINT DR.  
City-St-Zip: STUART, FL 34996

Title: DS ( ) Delete  
Name: RUSSELL, RIKI  
Address: 1240 SW DYER POINT RD.  
City-St-Zip: PALM CITY, FL 34990

Title: DT ( ) Delete  
Name: RUSSELL, KEN  
Address: 4111 BARBAROSSA AVE  
City-St-Zip: COCONUT GROVE, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAZUYO RUSSELL

PRES

01/28/2009

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

\_\_\_\_\_  
Date