

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240346

FILED
Jan 03, 2012
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:

271 SE HARBOUR POINTE DR.
STUART, FL 34996

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

OFFICERS AND DIRECTORS:

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

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

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

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: RIKI RUSSELL

DS

01/03/2012

Electronic Signature of Signing Officer or Director

Date